

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: November 12, 2008
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. Review Minutes of the October 8, 2008 Commissioners Meeting
3. Review Payrolls of Oct. 11, 18 & 25 & Nov. 1 & 8, 2008
4. Review Invoices dated November 12, 2008
5. Work Schedule for November 2008
6. Old Business:

- ◆ December meeting date (move from 12/10 to ??)

7. New Business:

- ◆ SRMCB mtg. – Oct. 15, 2008
- ◆ Letter re. SRMCB meetings
- ◆ NMCA Annual mtg. – Dec. 8-10, 2008 Providence, RI
- ◆ CMMCP employee travel policy
- ◆ 2009 Commission mtg. dates
- ◆ FY10 budget preliminary discussion
- ◆ Personnel:
 - ◆ Employee termination – Giles St. Germain
 - ◆ Open Field Technician position(s)
 - ◆ Employee test results (pesticide certification)
 - ◆ SRMCB salary moratorium
 - ◆ Merit pay & employee review process discussion
- ◆ Operational:
 - ◆ 2008 resident survey
 - ◆ Storage containers

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date TBD (December)**