

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: December 17, 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 November 12, 2008 Commissioners Meeting
3. Review Payrolls of Nov. 15, 22 & 29 & Dec. 6 & 13, 2008
4. Review Invoices dated December 17, 2008
5. Work Schedule for December 2008
6. Old Business:

- ◆ Letter re. SRMCB meetings
- ◆ NMCA Annual mtg. – Dec. 8-10, 2008 Providence, RI
- ◆ FY10 budget discussion
- ◆

7. New Business:

- ◆
- ◆ Personnel:
 - ◆ Employee drug testing policy
 - ◆ Employee manual review discussion
 - ◆ SOP manual review discussion
- ◆ Operational:
 - ◆ 2008 resident survey
 - ◆ Storage containers
 - ◆ GIS/handhelds

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date January 14, 2009**