

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

DATE: April 8, 2009  
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 February 11, 2009 Commissioners Meeting
3. Review Payrolls of Mar. 14, 21 & 28 & Apr. 4, 2009
4. Review Invoices dated April 8, 2009
5. Work Schedule for April 2009
6. Old Business:
  - ◆ Employee drug testing policy
  - ◆ CMMCP annual reports
  - ◆ Clean Water Act/NPDES permits
  - ◆ Annual meeting update
  - ◆ SRMCB mtg. – March 25, 2009
7. New Business:
  - ◆ New Commissioner at DAR
  - ◆ Superintendent's mtg. – April 7, 2009
  - ◆ Clarke Workshop – April 28, 2009 8am-noon
  - ◆ NMCA tick seminar – April 28, 2009 1-3pm
  - ◆ MDPH mtg. – April 8, 2009 12:30pm
  - ◆ Legislation filed – Senate #426 & House #704
  - ◆ CMMCP tire removal program
  - ◆ Fiscal mtg. w/SRB – April 29, 2009 10-am noon
  - ◆ Personnel:
    - ◆ New employee status
  - ◆ Operational:
    - ◆ SOP manual review
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date May 13, 2009**