

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

DATE: February 11, 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 January 14, 2009 Commissioners Meeting
3. Review Payrolls of Jan. 17, 24 & 31 & Feb. 7, 2009
4. Review Invoices dated February 11, 2009
5. Work Schedule for February 2009
6. Old Business:
  - ◆ Employee drug testing policy
  - ◆ CMMCP job classification review & vote
  - ◆ Open field technician positions
  - ◆ CMMCP annual reports
  - ◆ Response from SRMCB on meeting notification
  - ◆ SRMCB mtg. Jan. 30, 2009
  - ◆ AMCA webinar Jan. 21, 2009
  - ◆ CPR/AED training Feb. 12, 2009
7. New Business:
  - ◆ CMMCP employee policy review
  - ◆ Tighe & Bond mtg. – Jan. 27, 2009
  - ◆ Operational report revisions
  - ◆ GEIR update
  - ◆ Personnel:
    - ◆ Pesticide certification testing – Katrina Proctor & Ed Allard
    - ◆ Employee resignation – Brian Nichols
  - ◆ Operational:
    - ◆ Clean Waters Act update
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date March 11, 2009**