

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: December 11, 2003

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 13, 2003 Commissioners Meeting
3. Review Payrolls of Nov. 15, 22, 29 & Dec. 6
4. Review Invoices dated December 11, 2003
5. Work Schedule for December 2003
6. Old Business:
  - ◆ Chelmsford fish kill incident
  - ◆ Stow No Spray misapplication
  - ◆ District reorganization, personnel & fleet additions update
    - ◆ Wetlands Project Coordinator starting salary
    - ◆ Field Tech starting pay increase
  - ◆ RFR and bid/contract update - CDL training
  - ◆ NMCA Meeting
7. New Business:
  - ◆ OVM Policies
  - ◆ Boxboro ConCom meeting - Dec. 3, 8PM
  - ◆ DPH meeting - Dec. 9, 10AM
  - ◆ Personnel:
    - ◆ Director of Operations (formerly Asst. Supt.) position status
    - ◆ Dick Nuttall - contract employee status
  - ◆ Operational:
8. Correspondences
  - ◆ Letter from Tewksbury resident
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date January 8, 2004**