

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: July 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 June 10, 2009 Commissioners Meeting
3. Review Payrolls of Jun. 13, 20, 27 & Jul. 4, 2009
4. Review Invoices dated July 8, 2009
5. Work Schedule for July 2009
6. Old Business:
 - ◆ Employee drug testing policy
 - ◆ CMMCP Tire program
 - ◆ Clean Waters Act/NPDES permits
7. New Business:
 - ◆ MDPH testing protocols
 - ◆ Additional mosquito testing
 - ◆ BOH memo
 - ◆ Personnel:
 - ◆ Vacation status/transfer policy
 - ◆ COLA & merit pay discussion
 - ◆ Operational:
 - ◆ Boxborough ConCom mtg. – June 17, 2009 8:00pm
 - ◆ Hudson DPW/Public mtg. – June 23, 2009 7:00pm
 - ◆ Tewksbury BOH mtg. – July 16, 2009 7pm
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date August 12, 2009**