

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: August 12, 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 July 8, 2009 Commissioners Meeting
3. Review Payrolls of Jul. 11, 18, 25 & Aug. 1 & 8, 2009
4. Review Invoices dated August 12, 2009
5. Work Schedule for August 2009
6. Old Business:
 - ♦ Additional mosquito testing
 - ♦ CMMCP Tire Program
 - ♦ New equipment update
7. New Business:
 - ♦ Framingham BOH mtg. – July 15, 2009 7pm
 - ♦ Tewksbury BOH mtg. – July 16, 2009 7pm
 - ♦
 - ♦ Personnel:
 - ♦ COLA & merit pay discussion
 - ♦
 - ♦ Operational:
 - ♦
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date September 9, 2009**