

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

DATE: October 14, 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 Sept. 9, 2009 Commissioners Meeting
3. Review Payrolls of Sept. 12, 19, 26 & Oct. 3 & 10, 2009
4. Review Invoices dated October 14, 2009
5. Work Schedule for October 2009
6. Old Business:

- ◆ Arbovirus update
- ◆ CMMCP Tire Program – NMCA grant application
- ◆ New equipment update
- ◆ Town of Charlton
- ◆ Trapper education – Sept. 15 & 26, 2009
- ◆ NMCA Field Day – Oct. 15, 2009
- ◆ Backhoe training/licensing – Oct, 19-23, 2009
- ◆ Clarke University visit – Sept. 11, 2009 2pm
- ◆ Employee appreciation luncheon – Sept. 25, 2009
- ◆ GEIR update – comments due by Dec. 7, 2009

### 7. New Business:

- ◆ FY09 rollover amount – \$318,180.14
- ◆ 2009 resident survey
- ◆ NMCA Annual mtg. – Dec 2-4, 2009 Sturbridge, MA
- ◆ Personnel:
  - ◆ COLA & merit pay discussion
  - ◆
- ◆ Operational:
  - ◆

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date November 18, 2009**