

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: November 18, 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 Oct. 14, 2009 Commissioners Meeting
3. Review Payrolls of Oct. 17, 24 & 31 & Nov. 7 & 14, 2009
4. Review Invoices dated November 18, 2009
5. Work Schedule for November 2009
6. Old Business:
 - ◆ CMMCP Tire Program
 - ◆ New equipment update
 - ◆ Backhoe training/licensing – Oct, 19-23, 2009
 - ◆ EPA/NPDES issue
 - ◆ SRMCB mtg. – Oct. 21, 2009
 - ◆ GEIR update – comments due Dec. 7, 2009
7. New Business:
 - ◆ Commissioner re-appointment policy change
 - ◆ 2009 resident survey
 - ◆ NMCA Annual mtg. – Dec 2-4, 2009 Sturbridge, MA
 - ◆ Devens
 - ◆ Personnel:
 - ◆ FY10 furlough program
 - ◆ COLA & merit pay discussion
 - ◆ Operational:
 - ◆
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date December 9, 2009**