

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: December 16, 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 Nov. 18, 2009 Commissioners Meeting
3. Review Payrolls of Nov. 21, 28 & Dec. 5, 12, 2009
4. Review Invoices dated December 16, 2009
5. Work Schedule for December 2009
6. Old Business:

- ◆ CMMCP Tire Program
- ◆ Grant status
- ◆ New equipment update
- ◆ GEIR update – comments due Jan. 8, 2010

7. New Business:

- ◆ Rotary meeting Dec. 16, 2009
- ◆ CMMCP Capital Plan
- ◆ 2009 resident survey
- ◆ Devens
- ◆ 2010 Commission Meeting schedule
- ◆ EPA cost information due Jan. 8, 2010
- ◆ CMMCP SOP manual review
- ◆ CMMCP Employee manual review
- ◆ 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 TBD**