

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

DATE: January 13, 2010  
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 Dec. 16, 2009 Commissioners Meeting
3. Review Payrolls of Dec. 19 & 26, 2009 & Jan. 2 & 9, 2010
4. Review Invoices dated January 13, 2010
5. Work Schedule for January 2010
6. Old Business:

- ◆ CMMCP Tire Program
- ◆ 2009 resident survey
- ◆ CMMCP Employee manual review
- ◆ CMMCP SOP manual discussion
- ◆ CMMCP Capital Plan

### 7. New Business:

- ◆ 2010 Commission meeting schedule revision
- ◆ SRMCB mtg./Mandatory training Jan. 27, 2009
- ◆ FY11 budget amount discussion
- ◆ Budget process/SRMCB pending policy
- ◆ Personnel:
  - ◆ COLA & merit pay discussion
- ◆ Operational:
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8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date Feb, 10, 2010**