

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: February 10, 2010
TIME: 10:00 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 Minutes of the Jan. 13, 2010 Commissioners Meeting
4. Review Payrolls of Jan. 16, 23 & 30 & Feb. 6, 2010
5. Review Invoices dated February 10, 2010
6. Work Schedule for February 2010
7. Old Business:
 - ◆ 2009 resident survey
 - ◆ CMMCP Employee manual review
 - ◆ CMMCP SOP manual discussion
8. New Business:
 - ◆ JBOS/Devens meeting Mar. 25, 2010 7:30pm (moved from Feb. 11)
 - ◆ 2009 annual reports
 - ◆ NJMCA meeting Mar. 10-12, 2010
 - ◆ SRMCB mtg./Mandatory training Jan. 27, 2009
 - ◆ FY11 budget amount discussion
 - ◆ Children's Protection Act compliance
 - ◆ Budget process/SRMCB policy
 - ◆ Alternative/additional arbovirus testing
 - ◆ Town of Uxbridge ConCom mtg. Feb. 16, 2010 7pm
 - ◆ Personnel:
 - ◆ Employee status
 - ◆ Step raise/COLA in member towns
 - ◆ CPR/AED training – April 2, 2010
 - ◆ Operational:
 - ◆
9. Correspondences
10. Other business that may legally come before this Committee
11. Adjournment - **next meeting date March 10, 2010**