## **CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT**

## AGENDA

DATE: March 17, 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 Feb. 10, 2010 Commissioners Meeting
- 3. Review Payrolls of Feb. 13, 20 & 27 & Mar. 6 & 13, 2010
- 4. Review Invoices dated March 17, 2010
- 5. Work Schedule for March 2010
- 6. Old Business:
  - CMMCP SOP manual discussion
  - JBOS/Devens meeting Apr. 8, 2010 7:30pm (ppd. from Feb. 11)
  - Uxbridge ConCom mtg. April 25, 2010 (ppd. from Feb. 16)
  - Northeast IPM grant status
  - CMMCP tire program
- 7. New Business:
  - Annual meeting update
  - CMMCP Safety Committee
  - 2009 annual reports
  - NJMCA meeting Mar. 10-12, 2010
  - SRMCB mtg. Mar. 3, 2010
  - FY11 budget amount discussion
  - Children's Protection Act compliance
  - Budget process/SRMCB policy
  - CMMCP beaver program
  - Alternative/additional arbovirus testing
  - Personnel:
    - New hire status
  - Operational:

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- 8. Correspondences
- 9. Other business that may legally come before this Committee
- 10. Adjournment next meeting date April 14, 2010