

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## ***AGENDA***

### *CMMCP COMMISSIONERS MEETING*

DATE: January 8, 2004  
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 December 11, 2003 Commissioners Meeting
3. Review Payrolls of Dec. 13, 20, 27 & Jan. 3
4. Review Invoices dated January 8, 2004
5. Work Schedule for January 2004
6. Old Business:
  - ◆ Field Tech status - new employee update
  - ◆ Wetlands Project Coordinator hiring status
  - ◆ OVM policies - letter re. Fleet addition
  - ◆ RFR and bid/contract update - CDL training
  - ◆ Chelmsford fish kill incident
    - ◆ resident requests recompense
7. New Business:
  - ◆ Douglas BOH meeting - Jan. 5, 2004 at 6:00pm
  - ◆ Personnel:
    - ◆ Interview employees for Director of Operations:
      1. Jay Begin
      2. Curtis Best
      3. Ed Storonsky
      4. Tim McGlinchy
  - ◆ Operational:
    - ◆ Budget analysis - payroll through end FY04
    - ◆ Computer & cell phone/2 way radio update request
8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date February 12, 2004**