

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: July 14, 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 May 12, 2010 Commission Meeting
3. Review Payrolls of May 15, 22 & 29, Jun. 5, 12, 19 & 26, Jul. 3, 7 & 10, 2010
4. Review Invoices dated July 14, 2010
5. Work Schedule for July 2010
6. Old Business:

- ◆ CMMCP SOP manual discussion
- ◆ JBOS/Devens meeting **TBD** (ppd. from Feb. 11, Mar. 25, Jun.9, Jul. 9)
- ◆ June 1 SRMCB meeting, W. Boylston
- ◆ Commission re-appointment – Sam Telford

7. New Business:

- ◆ Billerica/Salem Road water management job
- ◆ Equipment loan to Berkshire MCP
- ◆ Northeast arbovirus update
- ◆ CMMCP pay raise discussion FY11
- ◆ NPDES permit update
- ◆ Stow Airport open house – June 10, 2010
- ◆ FY12 preliminary budget discussion
- ◆ GEIR comment letters

- ◆ Personnel:
 - ◆ New hire status

- ◆ Operational:
 - ◆

8. Correspondences
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date August 11, 2010**