

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: February 9, 2011
TIME: 11:00 A.M.
PLACE: CMMCP Headquarters, 111 Otis St., Northboro, MA 01532

1. Call to Order - Establishment of quorum
2. Review & Vote Minutes of the November 10, 2010 Commission Meeting
3. Review & Vote Payrolls of Nov. 13, 20 & 27, Dec. 4, 11, 18 & 25, 2010, Jan 1, 8, 15, 22 & 29, Feb. 5, 2011
4. Review & Vote Invoices dated February 9, 2011
5. Work Schedule for February 2011
6. Old Business:
 - ◆ Town of Harvard public meeting – Nov. 30, 2010 7pm
 - ◆ Bolton BOH meeting – Dec. 14, 2010 7pm
 - ◆ CMMCP FY12 budget meeting – Feb. 8, 2011
7. New Business:
 - ◆ CMMCP phone system upgrade
 - ◆ SRMCB mtg. – Jan 26, 2011, 10am at Northboro Free Library
 - ◆ Appointment with Rep. Dykema – Feb. 7, 2011
 - ◆ Bolton public meeting – Feb. 24, 2011 (tentative, location TBD)
 - ◆ Personnel:
 - ◆ NJMCA meeting – Mar. 9-11, 2011
 - ◆ CPR/AED/First Aid training – Feb. 18, 2011
 - ◆ Operational:
 - ◆ Tire recycling report
 - ◆ Fitchburg ditch cleaning
 - ◆ Website additions
 - ◆ Clarke workshop – April 7, 2011
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date March 9, 2011**