

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

CMMCP COMMISSIONERS MEETING

DATE: February 19, 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 January 8, 2004 Commissioners Meeting
3. Review Payrolls of Jan. 10,17,24,31 & Feb. 7,14
4. Review Invoices dated February 19, 2004
5. Work Schedule for February 2004
6. Old Business:
 - ◆ OVM policies - letter re. Fleet addition
 - ◆ Wetlands Project Coordinator hiring status
 - ◆ Office/computer upgrades
 - ◆ Commissioner listserv
 - ◆ Chelmsford fish kill incident
 - ◆ research on resident's request for compensation
7. New Business:
 - ◆ SRB Meeting - Feb. 5
 - ◆ DPH meeting - Feb. 12
 - ◆ NJ Annual Meeting - March 10-12, 2004
 - ◆ Personnel:
 - ◆ New personnel update
 - ◆ CMMCP Uniform policy
 - ◆ Greite/Cobat situation
 - ◆ Operational:
 - ◆ Fleet & sprayer needs
8. Correspondences
 - ◆
9. Other business that may legally come before this Committee
10. Adjournment - **next meeting date March 12 or 19, 2004 (TBD)**