

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: August 10, 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 July 13, 2011 Commission Meeting
3. Review & Vote Payrolls of July 16, 23 & 30 & Aug. 6, 2011
4. Review & Vote Invoices dated August 10, 2011
5. Work Schedule for August 2011
6. Old Business:
 - ◆ 2011 Northeast arbovirus update
 - ◆ SRB site visit invitation
 - ◆
7. New Business:
 - ◆ Sturbridge WNV control
 - ◆ Sturbridge public mtg. Aug. 3, 2011 6:30pm
 - ◆ FY13 spending plan & budget request
 - ◆ Answering service report on calls rec'd
 - ◆ Letter rec'd from Plymouth County MCP Commissioner
 - ◆ Personnel:
 - ◆ CMMCP employee pay increase discussion (cont. from July)
 - ◆ CMMCP pay scale & performance review revisions (cont. from July)
 - ◆ Staffing discussion (cont. from July)
 - ◆ Operational:
 - ◆ Electronic data collection
 - ◆
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date September 14, 2011**