

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: September 14, 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 August 10, 2011 Commission Meeting
3. Review & Vote Payrolls of Aug. 13, 20 & 27 & Sep. 3 & 10, 2011
4. Review & Vote Invoices dated September 14, 2011
5. Work Schedule for September 2011
6. Old Business:
 - ◆ 2011 Northeast arbovirus update
 - ◆ CMMCP vector events
 - ◆ FY13 spending plan & budget request
 - ◆
7. New Business:
 - ◆ Spray program extension
 - ◆ Sturbridge senior presentation – Sept. 13, 2011
 - ◆ 2011 resident survey
 - ◆ Mass. Day at the Big E – Sept. 22, 2011
 - ◆ Clarke U student presentation – Sept. 23, 2011
 - ◆ Tewksbury Zero Waste Day event – Sept. 24, 2011
 - ◆ NMCA Field Day – Oct. 13, 2011
 - ◆
 - ◆ 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 October 12, 2011**