

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: October 12, 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 September 14, 2011 Commission Meeting
3. Review & Vote Payrolls of Sep. 17 & 24, Oct. 1 & 8, 2011
4. Review & Vote Invoices dated October 12, 2011
5. Work Schedule for October 2011
6. Old Business:
 - ◆ 2011 Northeast arbovirus update
 - ◆ CMMCP vector events
 - ◆ FY13 spending plan & budget request
 - ◆ 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
 - ◆ NPDES update
7. New Business:
 - ◆ Employee appreciation lunch – Oct. 6, 2011
 - ◆ Town of Dudley
 - ◆ Town of Southbridge
 - ◆ Town of Mendon BOS mtg. – Oct. 3, 2011 7:30pm (Nov. 15 STM)
 - ◆ Town of Brookfield BOS mtg. – Oct. 11, 2011 6:30pm (Nov. 18 STM)
 - ◆ SRMCB mtg. Oct. 26, 2011 10:00AM N. Attleboro
 - ◆ FY/13 budget mtg. date
 - ◆ NMCA annual meeting. Dec. 5-7, 2011 Plymouth, MA
 - ◆ Personnel:
 - ◆ CMMCP employee pay increase discussion (cont. from July)
 - ◆ CMMCP pay scale & performance review revisions (cont. from July)
 - ◆ Staffing discussion (cont. from July)
 - ◆ Operational:
 - ◆ 2b licenses testing – Oct. 17-21, 2011
 - ◆ 2a license testing – Nov. 18, 2011
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date November 9, 2011**