

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

A final agenda will be available at the meeting

DATE: December 15, 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 9, 2011 Commission Meeting
3. Review & Vote Payrolls of Nov. 12, 19 & 26, Dec. 3 & 10, 2011
4. Review & Vote Invoices dated December 15, 2011
5. Work Schedule for December 2011
6. Old Business:
 - ◆ FY13 spending plan & budget request
 - ◆ 2011 resident survey
 - ◆ NPDES update
 - ◆ FY/13 budget mtg. date – Jan. 11, 2012
 - ◆ NMCA annual meeting. Dec. 5-7, 2011 Plymouth, MA
7. New Business:
 - ◆ Directors/Commissioner Meeting @ NMCA – Dec. 6, 2011
 - ◆ SRB mtg. – Dec. 14, 2011
 - ◆ State Lab year end mtg. – Dec. 15, 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:
 - ◆ 2a license testing
8. Correspondences rec'd
9. Public comment & other business that may legally come before this Committee
10. Adjournment - **next meeting date January 11, 2012**