

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: January 9, 2019
TIME: 11:00 A.M.
PLACE: CMMCP office 111 Otis St., Northboro, MA 01532

1. Call to Order – Attendance & establishment of quorum
2. Review & Vote Minutes of the December 12, 2018 Commission Meeting
3. Review & Vote Payrolls Dec. 15, 22 & 29, 2018 & Jan. 5, 2019
4. Review & Vote Invoices dated January 9, 2019
5. Work Schedule for January 2019
6. Old Business:
 - ◆ FY/20 budget
 - ◆ Security system upgrades
 - ◆ Computer network
 - ◆ Surplus property
 - ◆ SRB HR mtg. Jan. 10, 2019 7am
 - ◆
7. New Business:
 - ◆ Annual reporting
 - ◆ SRB mtg. Jan. 16, 2019 10am – Westboro DF&W
 - ◆ 2019 aerial application
 - ◆
 - ◆ Personnel
 - ◆ Add'l FTE
 - ◆ Training
 - ◆
 - ◆ Operational:
 - ◆ OVM lease/purchase
 - ◆
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment – **next meeting date February 13, 2019 – 111 Otis St. Northboro, MA 01532**