

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

Agenda posted 1/8/2021 8:48am at <http://www.cmmcp.org/cmmcp-board-commission>

DATE: January 13, 2021

TIME: 11:00 A.M.

PLACE: **Conference call in: (508) 936-3638 access code: 1234#**

NOTE: This meeting is being held remotely under an order suspending certain provisions of G.L. c. 30A, §20 issued by the Governor on March 12, 2020

1. Call to Order – Attendance & establishment of quorum (roll call)
2. Public comment
3. Review & Vote Minutes of the December 16, 2020 Commission Meeting
4. Review & Vote Payrolls Dec. 19 & 26, 2020, Jan. 2 & 9, 2021
5. Review & Vote Invoices dated January 13, 2021
6. Work Schedule for January 2021
7. Old Business:
  - ◆ COVID-19 update
  - ◆ FY/22 budget discussion
  - ◆ PFAS update
  - ◆
8. New Business:
  - ◆ MDAR/MCD check-in – Jan. 11, 2021 2:30pm
  - ◆ NMCA annual meeting(s) – virtual Jan. 6, 13, 27 (Feb. 3 & 10)
  - ◆ Mosquito Task Force mtg. – Jan. 7, 2021 3pm
  - ◆ Stow BOH mtg. – Jan. 14, 2021
  - ◆ Annual report(s)
  - ◆ *Cs. melanura/Cq. perturbans* larval control for 2021
  - ◆
  - ◆ Personnel
    - ◆ Open FTE position(s)
    - ◆ Open Crew Leader position
    - ◆ Employee Category 47 exams
    - ◆
  - ◆ Operational:
    - ◆ GPS telematics
    - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – next meeting date **February 10, 2021** – **CMMCP conference call line**