

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: October 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. Public comment
3. Review & Vote Minutes of the August 14, 2019 Commission Meeting
4. Review & Vote Minutes of the August 26, 2019 Commission Meeting
5. Review & Vote Payrolls Aug. 17, 24 & 31, Sept. 7, 14 & 28, Oct. 5, 2019
6. Review & Vote Invoices dated October 9, 2019
7. Work Schedule for October 2019
8. Old Business:

- ◆ Arbovirus update – CMMCP & statewide
- ◆ FY21 budget
- ◆ Shirley mutual aid – Aug. 28, 2019

8. New Business:

- ◆ Grafton BOS/BOH mtg. – Aug. 20, 2019 7pm
 - ◆ Gardner cable access – Set. 5, 2019 1pm
 - ◆ Grafton BOH mtg. – Sept. 9, 2019 6pm
 - ◆ Leicester BOS mtg. – Sept. 9, 2019 7:30pm
 - ◆ Lancaster BOH EEE mtg. – Sept. 12, 2019 2:00pm
 - ◆ Lt. Governor's roundtable – Sept. 17, 2019 11:00am
 - ◆ Blackstone Health Fair – Sept. 21, 2019 9am-3pm
 - ◆ Westford Health Fair – Sept. 28, 2019 9am-noon
 - ◆ Grafton BOS/BOH mtg. – Oct. 1, 2019 7:00pm
 - ◆ Uxbridge FinCom mtg. – Oct. 8, 2019 6:30pm
 - ◆ W. Boylston BOH mtg. – Oct. 9, 2019
 - ◆ Southbridge BOH mtg. – Oct. 10, 2019 6:30pm
 - ◆ Mendon BOS/BOH mtg. – Oct. 15, 2019 6:30pm
 - ◆ SRMCB mtg. – Oct. 16, 2019
 - ◆ Grafton public presentations – Oct. 16, 2019 2pm & 7pm
 - ◆ NMCA Field Day – Oct. 17, 2019
 - ◆ Holliston Tire collection event – Oct. 19, 2019
 - ◆ Grafton Town Meeting – Oct. 21, 2019 7pm
 - ◆ W. Boylston Town Meeting – Oct. 21, 2019
 - ◆ Uxbridge Town Meeting – Oct. 22, 2019 7pm
 - ◆ Mosquito Control Director's mtg. – Oct. 29, 2019 10am
 - ◆ Other non-member town inquiries
 - ◆ NMCA annual mtg. – Dec. 9-11, 2019 Milford, MA
- ◆ Personnel
- ◆ Crew Leader posting
 - ◆ Seasonal staff update

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PROPOSED AGENDA (continued)

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- ◆ Personnel (continued)
 - ◆ FTE posting(s)
 - ◆ Operational:
 - ◆ Heavy equipment purchase(s)
 - ◆ Computer network upgrades
9. Correspondences rec'd
 10. Other business not anticipated by the Chair 48 hours in advance
 11. Possible litigation strategy to be discussed in Executive Session pursuant to M.G.L. c. 30A, Section 21(a)(3) (Vote for action)
 - ◆ The Commission will vote whether it will reconvene in Open Session prior to entering into Executive Session.
 12. Adjournment – **next meeting date November 13, 2019 – 111 Otis St. Northboro, MA 01532**