

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: November 14, 2018  
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 September 12, 2018 Commission Meeting
3. Review & Vote Payrolls Sep. 15, 22, 29 & Oct. 6, 2018
4. Review & Vote Invoices dated November 14, 2018
5. Work Schedule for November 2018
6. Old Business:
  - ◆ GIS sprayer presentation
  - ◆ FY/20 budget
  - ◆ NMCA Field Day – Oct. 11, 2018 Carver
  - ◆ SRB mtg. – Oct. 17, 2018 10:00am Westboro
  - ◆ CMMCP Open house(s)
  - ◆
7. New Business:
  - ◆ 2019 meeting schedule
  - ◆ MDPH mtg. – Nov. 5, 2018
  - ◆ Leicester BOH mtg. – Nov. 5, 2018 5:30pm
  - ◆ Security system upgrades
  - ◆ Computer network
  - ◆ NMCA annual meeting – Dec. 3-5, 2018 Nashua, NH
  - ◆ Surplus property
  - ◆
  - ◆ Personnel
    - ◆ Add'l FTE
    - ◆ CMMCP employee pay discussion
    - ◆
  - ◆ 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 December 12, 2017 – 111 Otis St. Northboro, MA 01532**