

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: November 13, 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 October 9, 2019 Commission Meeting
4. Review & Vote Minutes of the October 9, 2019 Executive Session
5. Review & Vote Payrolls Oct. 12, 19 & 26, Nov. 2 & 9, 2019
6. Review & Vote Invoices dated November 13, 2019
7. Work Schedule for November 2019
8. Old Business:
 - ◆ Arbovirus update – CMMCP & statewide
 - ◆ FY21 budget
 - ◆ Mendon BOS/BOH mtg. – Oct. 15, 2019 6:30pm
 - ◆ 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
 - ◆ Uxbridge Town Meeting – Oct. 22, 2019 7pm
 - ◆ Mosquito Control Director's mtg. – Oct. 29, 2019 10am
 - ◆ SRMCB mtg. – Oct. 31, 2019
 - ◆ Southbridge BOH mtg. – Nov. 14, 2019 6:30pm
8. New Business:
 - ◆ 2020 operational plans
 - ◆ Aerial debrief mtg. – Nov. 18, 2019 CMMCP office
 - ◆ Shirley Town Meeting – Nov. 25, 2019
 - ◆ Other non-member town inquiries
 - ◆ NMCA annual mtg. – Dec. 9-11, 2019 Milford, MA
 - ◆ Personnel
 - ◆ FTE staff license upgrade (cat. 47)
 - ◆ CMMCP staff pay review
 - ◆ Seasonal staff update
 - ◆ FTE posting(s)
 - ◆ Operational:
 - ◆ Heavy equipment purchase(s)
 - ◆ Computer network upgrades – network review Dec. 2, 2019
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date December 18, 2019 – 111 Otis St. Northboro, MA 01532**