

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: November 18, 2020

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 August 12, 2020 Commission Meeting
4. Review & Vote Payrolls Aug. 15, 22, 29, Sept. 5, 12, 19, 26, Oct. 3, 10, 17, 24, 31, Nov. 7 & 14
5. Review & Vote Invoices dated November 18, 2020
6. Work Schedule for November 2020
7. Old Business:
 - ◆ COVID-19 update
 - ◆ CMMCP Arbovirus update
 - ◆ Enhanced adulticide operations
8. New Business:
 - ◆ FY/22 initial budget discussion
 - ◆ SRMCB mtg. – Aug. 20, 2020 2:00pm
 - ◆ Mosquito Control Task Force meeting(s)
 - ◆ Lowell Dept. of Health mtg. – Sept, 2, 2020 6:00pm
 - ◆ Acton BOH mtg. – Sept. 14, 2020 7:45pm
 - ◆ Bolton abandoned tire pile
 - ◆ ATM in Littleton
 - ◆ 2021 Commission meeting schedule

 - ◆ Personnel
 - ◆ Seasonal staff status
 - ◆ Open FTE position(s)
 - ◆ CMMCP employee salary discussion

 - ◆ Operational:
 - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – next meeting date **December 16, 2020*** – CMMCP conference call line
***NOTE: Dec. 16, 2020 is the third Wednesday in December.**