

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: December 12, 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 November 14, 2018 Commission Meeting
3. Review & Vote Payrolls Nov, 17 & 24, Dec. 1 & 8, 2018
4. Review & Vote Invoices dated December 12, 2018
5. Work Schedule for December 2018
6. Old Business:
 - ◆ FY/20 budget
 - ◆ Security system upgrades
 - ◆ Computer network
 - ◆ Surplus property
 - ◆
7. New Business:
 - ◆ Devens renewal
 - ◆
 - ◆ Personnel
 - ◆ Add'l FTE
 - ◆ CMMCP employee salary adjustments
 - ◆
 - ◆ 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 January 9, 2019 – 111 Otis St. Northboro, MA 01532**