

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

DATE: December 18, 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 November 13, 2019 Commission Meeting
4. Review & Vote Payrolls Nov. 16, 23 & 30, Dec. 7 & 14, 2019
5. Review & Vote Invoices dated December 18, 2019
6. Work Schedule for December 2019
7. Old Business:
 - ◆ FY21 budget
 - ◆ Southbridge BOH mtg. – Nov. 14, 2019 6:30pm
 - ◆ Aerial debrief mtg. – Nov. 18, 2019 CMMCP office
 - ◆ 2020 operational plans
 - ◆ Other non-member town inquiries
 - ◆ NMCA annual mtg. – Dec. 9-11, 2019 Milford, MA
 - ◆
8. New Business:
 - ◆ MCD Director's mtg. – Dec. 17, 2019 10am
 - ◆
 - ◆ Personnel
 - ◆ FTE staff license upgrade (cat. 47)
 - ◆ FTE posting(s)
 - ◆ Employee training
 - ◆
 - ◆ 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 January 8, 2020 – 111 Otis St. Northboro, MA 01532**