

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## *PROPOSED AGENDA*

DATE: February 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. Review & Vote Minutes of the January 9, 2019 Commission Meeting
3. Review & Vote Payrolls Jan. 12, 19 & 25, Feb. 2 & 9, 2019
4. Review & Vote Invoices dated February 13, 2019
5. Work Schedule for February 2019
6. Old Business:
  - ◆ FY/20 budget
  - ◆ Security system upgrades
  - ◆ Computer network
  - ◆ SRB HR mtg. Jan. 10, 2019 7am
  - ◆ SRB mtg. Jan. 16, 2019 10am – Westboro DF&W
  - ◆ 2019 aerial application
  - ◆ SRB budget policy
  - ◆
7. New Business:
  - ◆ SRB mtg. March 20, 2019 Westboro DF&W
  - ◆
  - ◆ Personnel
    - ◆ Add'l FTE status
    - ◆ Training updates
    - ◆
  - ◆ 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 March 13, 2019 – 111 Otis St. Northboro, MA 01532**