

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

Agenda posted 1/7/2020 at 8:45am at <http://www.cmmcp.org/cmmcp-board-commission>

DATE: February 12, 2020
TIME: 11:00 A.M.
PLACE: Northboro Free Library, 34 Main Street, Northboro, MA 01532

1. Call to Order – Attendance & establishment of quorum
2. Public comment
3. Review & Vote Minutes of the January 8, 2020 Commission Meeting
4. Review & Vote Payrolls Jan. 11, 18 & 25, Feb. 1 & 8, 2020
5. Review & Vote Invoices dated February 12, 2020
6. Work Schedule for February 2020
7. Old Business:
 - ◆ FY21 budget
 - ◆ 2020 operational plans
 - ◆ West Boylston BOH mtg. – Jan. 8, 2020 6:00pm
 - ◆ SRMCB mtg. – Jan. 22, 2020 10:00am
 - ◆ MCD Director's mtg. – Jan. 30, 2020 10am (ppd. from 12/17)
8. New Business:
 - ◆ Annual reports
 - ◆ EEE reimbursement
 - ◆ All Clear rebate
 - ◆ Town of Groton
 - ◆ Town of Shirley
 - ◆ Town of Uxbridge
 - ◆ Bolton presentation – Jan. 21, 2020 9:00am
 - ◆ Marlboro Garden Club – Feb. 12, 2020 7:00pm
 - ◆ Ashland BOH mtg. – Feb. 18, 2020 6:00pm
 - ◆ *Ae. albopictus* resistance testing for MDPH

 - ◆ Personnel
 - ◆ New FTE
 - ◆ Employee training
 - ◆ Asst. Foreman

 - ◆ Operational:
 - ◆ Computer network upgrades
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Executive Session pursuant to M.G.L. c. 30A, Section 21 to discuss strategy with respect to litigation because an open meeting will have a detrimental effect on the litigating position of the Commission. (Vote required)
12. Adjournment – **next meeting date March 11, 2020 – 111 Otis St. Northboro, MA 01532**