

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: March 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, 16 & 23, Mar. 2 & 9, 2019
4. Review & Vote Invoices dated March 13, 2019
5. Work Schedule for March 2019
6. Old Business:
 - ◆ FY/20 budget
 - ◆ Security system upgrades
 - ◆ Computer network
 - ◆ 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
 - ◆ Seasonal employees
 - ◆
 - ◆ 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 April 10, 2019 – 111 Otis St. Northboro, MA 01532**