

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

TENTATIVE AGENDA

DATE: March 11, 2020
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 February 18, 2020 Commission Meeting
4. Review & Vote Payrolls Feb. 15, 22, 29 & Mar. 7, 2020
5. Review & Vote Invoices dated March 11, 2020
6. Work Schedule for March 2020
7. Old Business:
 - ◆ FY21 budget
 - ◆ 2020 operational plans
 - ◆ Ashland BOH mtg. – Feb. 18, 2020 6:00pm
 - ◆ West Boylston BOS mtg. – Feb 19, 2020
 - ◆ MCD Director's mtg. – Feb. 26, 2020 10am
 - ◆ Bolton public mtg. – Mar. 5, 2020 7:00pm
8. New Business:
 - ◆ W. Boylston Town Admin. Mtg. – Mar. 10, 2020 3:30pm
 - ◆ Westboro BOH mtg. – Mar. 10, 2020 6:00pm
 - ◆ Sterling BOH mtg. – Mar. 12, 2020 7:00pm
 - ◆ Leicester public mtg. – Mar. 17, 2020 6:00pm
 - ◆ SRMCB Mtg. – Mar. 18, 2020 10:00am DFW
 - ◆ Holden Grange presentation – Apr. 27, 2020 7:00pm
 - ◆ Town of Templeton
 - ◆ Town of Oxford
 - ◆ Town of Townsend
 - ◆ Personnel
 - ◆ Employee training
 - ◆ Asst. Foreman posting
 - ◆ FTE postings
 - ◆ Seasonal postings
 - ◆ 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 and vote minutes of the February 18, 2020 Commission Meeting Executive Session. (Vote required)
12. Adjournment – **next meeting date April 8, 2020 – 111 Otis St. Northboro, MA 01532**