## CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## PROPOSED AGENDA

Agenda posted on 4/5/2019 at 8:48am at http://www.cmmcp.org/cmmcp-board-commission

DATE: April 10, 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 Mar. 16, 23 & 30, Apr. 6, 2019
- 4. Review & Vote Invoices dated April 10, 2019
- 5. Work Schedule for April 2019
- 6. Old Business:
  - ♦ FY/20 budget
  - ♦ Computer network
  - ◆ SRB mtg. March 20, 2019 Westboro DF&W
  - ♦ 2019 aerial application

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- 7. New Business:
  - Salary discussion
  - ♦ Entrance gate

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- ♦ Personnel
  - Training updates
  - Seasonal employee status
  - ♦ FTE posting(s)

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Operational:

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- 8. Other business not anticipated by the Chair 48 hours in advance
- 9. Correspondences rec'd
- 10. Public comment
- 11. Adjournment next meeting date May 8, 2019 111 Otis St. Northboro, MA 01532