CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

Agenda posted on 6/7/2018, 10:53am at http://www.cmmcp.org/cmmcp-board-commission

DATE: June 13, 2018 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 May 9, 2018 Commission Meeting
- 3. Review & Vote Payrolls May 12, 19 & 26, Jun. 2 & 9, 2018
- 4. Review & Vote Invoices dated June 13, 2018
- 5. Work Schedule for June 2018
- 6. Old Business:
 - FY/20 budget preliminary discussion
 - Access control/building security system update
 - Website revision update
 - Conference room A/V update
 - Video production quotes
 - Educational materials quotes
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- 7. New Business:
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 - Personnel
 - Seasonal staff basin permits
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 - Operational:
 - Training update
 - CMMCP Fleet additions
 - GIS/sprayer program Frontier Precision
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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 July 11, 2017 111 Otis St. Northboro, MA 01532