CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: August 8, 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 July 11, 2018 Commission Meeting
- 3. Review & Vote Payrolls Jul. 14, 21 & 28, Aug. 4, 2018
- 4. Review & Vote Invoices dated August 8, 2018
- 5. Work Schedule for August 2018
- 6. Old Business:
 - ♦ FY/20 budget discussion
 - ♦ Video production
 - ♦ Arbovirus update

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7. New Business:

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- ♦ Personnel
 - ♦ Add'I FTE

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- Operational:
 - ♦ OVM lease/purchase
 - ♦ GIS sprayer program

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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 September 12, 2017 111 Otis St. Northboro, MA 01532