

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: September 12, 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 August 8, 2018 Commission Meeting
3. Review & Vote Payrolls Aug. 11, 18 & 25, Sep. 1 & 8, 2018
4. Review & Vote Invoices dated September 12, 2018
5. Work Schedule for September 2018
6. Old Business:
 - ◆ FY/20 budget discussion
 - ◆ Video production
 - ◆ Arbovirus update
 - ◆
7. New Business:
 - ◆ Pesticide license audits
 - ◆ NMCA Field Day – Oct. 11, 2018
 - ◆ SRB mtg. – Oct. 17, 2018 Westboro DFW
 - ◆ Open house(s)
 - ◆ Resident survey
 - ◆
 - ◆ Personnel
 - ◆ Seasonal staff update
 - ◆ Add'l FTE
 - ◆ FTE license certification
 - ◆
 - ◆ Operational:
 - ◆ OVM lease/purchase
 - ◆ GIS sprayer program
 - ◆
8. Other business not anticipated by the Chair 48 hours in advance
9. Correspondences rec'd
10. Public comment
11. Adjournment – **next meeting date October 10, 2017 – 111 Otis St. Northboro, MA 01532**