

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: September 11, 2019
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 August 14, 2019 Commission Meeting
4. Review & Vote Minutes of the August 26, 2019 Commission Meeting
5. Review & Vote Payrolls Aug. 17, 24 & 31, Sept. 7, 2019
6. Review & Vote Invoices dated September 11, 2019
7. Work Schedule for September 2019
8. Old Business:
 - ◆ Arbovirus update – CMMCP & statewide
 - ◆ FY21 budget
 - ◆ Shirley mutual aid – Aug. 28, 2019
 - ◆
8. New Business:
 - ◆ Grafton BOS/BOH mtg. – Aug. 20, 2019 7pm
 - ◆ Gardner cable access – Set. 5, 2019
 - ◆ Grafton BOH mtg. – Sept. 9, 2019 6pm
 - ◆ Leicester BOS mtg. – Sept. 9, 2019 7:30pm
 - ◆ Blackstone Health Fair – Sept. 21, 2019
 - ◆ Westford Health Fair – Sept. 28, 2019
 - ◆ SRMCB mtg. – Oct. 16, 2019
 - ◆ NMCA Field Day – Oct. 17, 2019
 - ◆ Grafton Town Meeting – Oct. 21, 2019 7pm
 - ◆ Non-member town inquiries
 - ◆
 - ◆ Personnel
 - ◆ Crew Leader posting
 - ◆ Seasonal staff update
 - ◆ FTE posting
 - ◆
 - ◆ Operational:
 - ◆ Heavy equipment purchase(s)
 - ◆ Computer network upgrades
 - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date October 9, 2019 – 111 Otis St. Northboro, MA 01532**