

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

PROPOSED AGENDA

DATE: September 9, 2020

TIME: 11:00 A.M.

PLACE: **Conference call in: (508) 936-3638 access code: 1234#**

NOTE: This meeting is being held remotely under an order suspending certain provisions of G.L. c. 30A, §20 issued by the Governor on March 12, 2020

1. Call to Order – Attendance & establishment of quorum (roll call)
2. Public comment
3. Review & Vote Minutes of the August 12, 2020 Commission Meeting
4. Review & Vote Payrolls Aug. 15, 22 & 29, Sept. 5, 2020
5. Review & Vote Invoices dated September 9, 2020
6. Work Schedule for September 2020
7. Old Business:
 - ◆ COVID-19 update
 - ◆ CMMCP Arbovirus update
 - ◆ Enhanced adulticide operations
 - ◆
8. New Business:
 - ◆ FY/22 initial budget discussion
 - ◆ FY/21 spending plan due Aug. 26, 2020
 - ◆ FY/22 maintenance budget due Sept. 9
 - ◆ Mosquito Control Task Force mtg. – Aug. 14, 2020 1:00pm
 - ◆ SRMCB mtg. – Aug. 20, 2020 2:00pm
 - ◆ Mosquito Control Task Force mtg. – Sept. 2, 2020 3:30pm
 - ◆ Lowell Dept. of Health mtg. – Sept, 2, 2020 6:00pm
 - ◆ Acton BOH mtg. – Sept. 14, 2020 7:45pm
 - ◆
 - ◆ Personnel
 - ◆ Seasonal staff status
 - ◆ Open FTE position(s)
 - ◆
 - ◆ Operational:
 - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date October 14, 2020 – CMMCP conference call line**