

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: January 11, 2023

TIME: 11:00 A.M.

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

NOTE: Pursuant to Ch. 107 of the Acts of 2022 signed into law on July 16th, 2022, this meeting will be conducted via remote participation.

1. Call to Order – Attendance & establishment of quorum (roll call)
2. Public comment
3. Review & Vote Minutes of the December 14, 2022 Commission Meeting
4. Review & Vote Payrolls Dec. 17, 24 & 31, 2022 & Jan. 7, 2023
5. Review & Vote Invoices dated January 11, 2023
6. Work Schedule for January 2023
 - ◆ Update on work performed since last Commission meeting
7. Old Business:
 - ◆ FY/24 budget
 - ◆ Continued FY/24 budget discussion
 - ◆ OVM Vehicle Utilization
 - ◆ Discussion on our vehicle utilization
8. New Business:
 - ◆ Town of Oxford
 - ◆ Oxford BOH has requested information on joining CMMCP
 - ◆ HR trainings
 - ◆ Specialized training for CMMCP personnel
 - ◆ Personnel
 - ◆
 - ◆ Operational:
 - ◆ Equipment purchases
 - ◆ Discussion on new skid steer loader & building generator
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date February 8, 2023 – CMMCP conference call line**