

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: October 13, 2021

TIME: 11:00 A.M.

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

NOTE: Pursuant to Senate Bill No. 2475, which was signed into law by Governor Baker on June 16, 2021, 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 September 8, 2021 Commission Meeting
4. Review & Vote Payrolls Sept. 11, 18 & 25, Oct. 2 & 9, 2021
5. Review & Vote Invoices dated October 13, 2021
6. Work Schedule for October 2021
7. Old Business:
 - ◆ Arbovirus update
 - ◆ COVID-19 update
 - ◆ FY23 budget
 - ◆ PFAS update
 - ◆ CMMCP program video
 - ◆ Mosquito Task Force mtgs. – subcommittee schedules set
 - ◆
8. New Business:
 - ◆ SRB mtg. – Sept. 8, 2021 1:00pm
 - ◆ NMCA annual mtg. status
 - ◆ Southbridge BOH mtg. – Oct. 7, 2021 6:00pm
 - ◆
 - ◆ Personnel
 - ◆ Acting crew leader position
 - ◆ Starting pay discussion
 - ◆ Open FTE position(s)
 - ◆ FTE salary increase
 - ◆ Seasonal staff status
 - ◆
 - ◆ Operational:
 - ◆ Emergency backup generator bid(s)
 - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date November 10, 2021 – CMMCP conference call line**