

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

Agenda posted 12/11/2020 at 7:11am at <http://www.cmmcp.org/cmmcp-board-commission>

DATE: December 16, 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 November 18, 2020 Commission Meeting
4. Review & Vote Payrolls Nov. 21 & 28, Dec. 5 & 12, 2020
5. Review & Vote Invoices dated December 16, 2020
6. Work Schedule for December 2020
7. Old Business:
 - ◆ COVID-19 update
 - ◆ FY/22 budget discussion
 - ◆ Mosquito Control Task Force mtg. – Dec 2, 2020 1:00pm
 - ◆ Bolton abandoned tire pile
 - ◆
8. New Business:
 - ◆ NMCA annual meeting
 - ◆ SRMCB mtg. – Dec. 16, 2020 1:00pm
 - ◆ Larvicide trial mtg – Dec. 21, 2020 1:00pm
 - ◆
 - ◆ Personnel
 - ◆ Open FTE position(s)
 - ◆
 - ◆ Operational:
 - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Executive Session pursuant to M.G.L. c. 30A, Section 21 to discuss and vote minutes of the December 2, 2020 Commission Meeting Executive Session. (Vote required)
12. Adjournment – **next meeting date January 13, 2021** – **CMMCP conference call line**