

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## TENTATIVE AGENDA

DATE: December 15, 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 November 10, 2021 Commission Meeting
4. Review & Vote Payrolls Nov. 13, 20 & 27, Dec. 4, 2021
5. Review & Vote Invoices dated December 15, 2021
6. Work Schedule for December 2021
7. Old Business:
  - ◆ FY23 budget
  - ◆ PFAS update
  - ◆ CMMCP program video progress
  - ◆
8. New Business:
  - ◆
  - ◆ Personnel
    - ◆ Acting crew leader position
    - ◆ Open FTE position(s)
    - ◆ FTE salary increase
    - ◆
  - ◆ 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 January 12, 2022 – CMMCP conference call line**