

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: February 8, 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 Jan. 14, 21 & 28, Feb. 4, 2023
5. Review & Vote Invoices dated February 8, 2023
6. Work Schedule for February 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
 - ◆ HR trainings
 - ◆ Specialized training for CMMCP personnel held on Jan. 31, 2023
8. New Business:
 - ◆ CMMCP program DVD
 - ◆ Status of our video production
 - ◆ Lancaster Lunch & Learn – Feb. 21, 2023
 - ◆ Details on a public informational meeting set up by the Lancaster BOH
 - ◆ CMMCP budget notification
 - ◆ Notification about the FY24 budget was mailed as per SRMCB policy
 - ◆ SRMCB supplemental funding
 - ◆ Information on supplemental funding from SRMCB
 - ◆ Personnel
 - ◆ New FTE status
 - ◆ 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 March 8, 2023 – CMMCP conference call line**