

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: March 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 February 8, 2023 Commission Meeting
4. Review & Vote Payrolls Feb. 11, 18 & 25, March 4, 2023
5. Review & Vote Invoices dated March 8, 2023
6. Work Schedule for March 2023
 - ◆ Update on work performed since last Commission meeting
7. Old Business:
 - ◆ FY/24 budget
 - ◆ Continued FY/24 budget discussion – Vote required
 - ◆ OVM Vehicle utilization
 - ◆ New details on trucks that will be removed by OVM
 - ◆ Lancaster Lunch & Learn – Feb. 21, 2023
 - ◆ Details on a public informational meeting set up by the Lancaster BOH
8. New Business:
 - ◆ New MDAR Commissioner
 - ◆ Meeting w/districts TBD
 - ◆ Westford Sportsman Club Mar. 6, 2023 7:30pm
 - ◆ A presentation to members
 - ◆ 2023 aerial larvicide program
 - ◆ Details on the 2023 applications in Billerica, Boxborough & Chelmsford
 - ◆ Personnel
 - ◆ Seasonal staff postings
 - ◆ Positions to be posted ASAP
 - ◆ Operational:
 - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date April 12, 2023 – CMMCP conference call line**