

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA

DATE: March 13, 2024

TIME: 11:00 A.M.

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

NOTE: Pursuant to Ch. 2 of the Acts of 2023 signed into law by Gov. Healy on March 29, 2023, 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 14, 2024 Commission Meeting
4. Review & Vote Payrolls February 17, 24, March 2, 9, 2024
5. Review & Vote Invoices dated March 10, 2024
6. Work Schedule for March 2024
7. Old Business:
 - ◆ FY25 budget (updated)- Annual Budge Notice Sent to cities and towns
 - ◆ Employee Retirement
 - ◆ Operational:
 - ◆ EV First Initiative
 - ◆ Met with the Electrician and Site Manager
 - ◆ EV Grant language changing to 1 month
8. New Business:
 - ◆ SRB Meeting - Feb 28, 2024
 - ◆ Spring Aerial
 - ◆ Spring Larvicide
 - ◆ Pre-treatmens
 - ◆ Pesticide ordered for spring/summer
 - ◆ CAES on Vector-borne Disease Symposium – March 22nd
 - ◆ Tewksbury Health Fair – April 4th
 - ◆ Personnel
 - ◆ Admin Assistant Position
 - ◆ (officially) Interim Director Appointment
 - ◆ Entomologist Position Posted
 - ◆ Seasonal Positions being posted
9. Correspondences rec'd
10. Board Executive Session
11. Other business not anticipated by the Chair 48 hours in advance
12. Adjournment – **next meeting date April 10, 2024 – CMMCP conference call line**