

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

DATE: April 10, 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 March 13, 2024 Commission Meeting
4. Review & Vote Payrolls March 16, 23, 30, April 6, 2024
5. Review & Vote Invoices dated April 7, 2024
6. Work Schedule for April 2024
7. Old Business:
  - ◆ Payroll Date and Invoice Correction
  - ◆ FY25 budget –
  - ◆ Operational:
    - ◆ EV First Initiative
  - ◆ Submitted LBE (lead by example) Fleet EV Charging Deployment Grant
  - ◆ Spring Aerial- Tentative April 16th
  - ◆ Pre-treatments & Spring Larvicide
  - ◆ CAES on Vector-borne Disease Symposium – March 22<sup>nd</sup>
  - ◆ Tewksbury Health Fair – April 4<sup>th</sup> (rescheduled)
8. New Business:
  - ◆ Melanura Survey
  - ◆ Pesticide General Permit Meeting (DEP) April 1st
  - ◆ Tire Program
  - ◆ Pioneer Valley Mosquito Control
  - ◆ Mass State Grange- April 20<sup>th</sup>.
  - ◆ School Presentations...Lowell
  - ◆ Personnel
    - ◆ Admin Assistant – in place
    - ◆ Entomologist Hired -Starts May 6th
    - ◆ Seasonal Positions being interviewed
    - ◆ Employee Reviews
    - ◆ Director discussion/recommendations
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date May 8, 2024 – CMMCP conference call line**