

CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

AGENDA *Tentative*

DATE: May 8, 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.

May 8, 2024 Commissioners Agenda posted to CMMCP website

1. Call to Order – Attendance & establishment of quorum (roll call)
2. Public comment
3. Review & Vote Minutes of the April 10, 2024 Commission Meeting
4. Review & Vote Payrolls April 13, 20, 27 May 4, 2024
5. Review & Vote Invoices dated May 5, 2024
6. Work Schedule for May 2024
7. Old Business:
 - ◆ FY25 budget – No Change
 - ◆ Operational:
 - ◆ EV First Initiative
 - ◆ Submitted LBE (lead by example) Fleet EV Charging Deployment Grant
 - ◆ Spring Aerial
 - ◆ Tewksbury Health Fair
 - ◆ Pioneer Valley Mosquito Control
 - ◆ Mass State Grange- April 20th
 - ◆ School Presentations- Lowell April 25th
8. New Business:
 - ◆ Employee Reviews
 - ◆ FleetResponse, OVM
 - ◆ Tire Events

 - ◆ Personnel
 - ◆ Entomologist Hired- Starts May 6th
 - ◆ Seasonal Positions
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date June 12, 2024 – CMMCP conference call line**