

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

DATE: June 14, 2023

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 May 10, 2023 Commission Meeting
4. Review & Vote Payrolls May 13, 20 & 27, June 3 & 10, 2023
5. Review & Vote Invoices dated June 14, 2023
6. Work Schedule for June 2023
  - ◆ Update on work performed since last Commission meeting
7. Old Business:
  - ◆ Town meeting update
    - ◆ Update on member town meeting warrants
  - ◆ Jamestown Canyon Virus testing
    - ◆ Information on JCV testing of spring brood
  - ◆ Fitchburg BOH mtg. – May 25, 2023 4pm
    - ◆ Discussion of our program & address resident concerns
  - ◆ SRB mtg. May 31, 2023 11:30am
    - ◆ Scheduled meeting to certify FY24 budgets
  - ◆ 2023 employee salary increases
    - ◆ Continued discussion on possible employee salary increases
8. New Business:
  - ◆ Commissioner training
    - ◆ Information on required training
  - ◆ SRB mtg. June 14, 2023 10:00am
    - ◆ Scheduled meeting to discuss aerial adulticide product(s)
  - ◆ CMMCP anniversary
    - ◆ Information on the 50<sup>th</sup> anniversary of CMMCP
  - ◆ CMMCP program video
    - ◆ Status update
  - ◆ Personnel
    - ◆ Seasonal staff postings
      - ◆ Update on positions filled & still open
  - ◆ Operational:
    - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date July 12, 2023 – CMMCP conference call line**