

# CENTRAL MASSACHUSETTS MOSQUITO CONTROL PROJECT

## AGENDA

Agenda posted 9/2/2021 at 6:45am at <http://www.cmmcp.org/cmmcp-board-commission>

DATE: September 8, 2021

TIME: 11:00 A.M.

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

NOTE: Pursuant to Senate Bill No. 2475, which was signed into law by Governor Baker on June 16, 2021, 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 July 14, 2021 Commission Meeting
4. Review & Vote Payrolls July 17, 24 & 31, Aug. 7, 14, 21 & 28, Sept. 4, 2021
5. Review & Vote Invoices dated September 8, 2021
6. Work Schedule for September 2021
7. Old Business:
  - ◆ Arbovirus update
  - ◆ COVID-19 update
  - ◆ FY23 budget
  - ◆ PFAS update
  - ◆ CMMCP program video
  - ◆ Acton BOH mtg. – August 16, 2021 8:30pm
  - ◆ Mosquito Task Force mtg. – July 27, 2021 & Aug. 10, 2021
  - ◆
8. New Business:
  - ◆ SRB mtg. – Sept. 8, 2021 1:00pm
  - ◆ NMCA annual mtg. status
  - ◆
  - ◆ Personnel
    - ◆ Acting crew leader position
    - ◆ Starting pay discussion
    - ◆ Open FTE position(s)
    - ◆ FTE salary increase discussion
    - ◆ Seasonal staff status
    - ◆
  - ◆ Operational:
    - ◆ Emergency backup generator bid(s)
    - ◆
9. Correspondences rec'd
10. Other business not anticipated by the Chair 48 hours in advance
11. Adjournment – **next meeting date October 13, 2021 – CMMCP conference call line**