

**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL-  
DISTRICT COMMITTEE MEETING (CMWRRDD)**

**March 27, 2024 5PM**

Location: Virtual Meeting Public Participation    Join Zoom Meeting  
<https://us02web.zoom.us/j/82836747062?pwd=NFNEbU9MeIMxVWZHL2tRR0EzNkFwUT09>

Meeting ID: 828 3674 7062

Passcode: 867599

Dial by your location (numbers may change)

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**AGENDA**

**The Board Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting.**

1. Discussion and possible vote on Chairperson
2. Review and Approve Minutes for December 21, 2023 Board Meeting
3. Financial Update
  - Review and Approve Payroll and Bill Warrants for December 2023, January 2024, and February 2024 dated March 27,2024
  - Review and Approve Monthly Financial Report- Bank Accounts/CDs
  - Review Eastern Bank Bond Ladder Monthly Statement –
  - Review OPEB Funding PARS (Plymouth County) Monthly Statement
4. Executive Director’s Report
  - Discussion –
  - Update –CD Rates/Bond Rates Invested on March 1,2024 \$45,000 in CD at Eastern Bank at 5.28% for 9 months. \$50,000 CD matures on April 4,2024
  - Next Meeting Tentative: May 22 or 29, 2024 or June 19 or 26, 2024  
5pm Virtual
5. Any other Business to Come Before Board not reasonably anticipated 48 hours prior to the posting of this meeting.
6. Adjournment
7. Executive Session-