

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

July 25, 2018 – 5:00 PM

Marion Police Dept. Community Room

550 Mill St. – Marion, MA 02738

AGENDA

1. Administrative and Compliance
 - Update on legal action
 - Public comment from should be by and through Counsel
 - Update on previous discussions re. higher cost of operating Marion Facility

2. Executive Director Search
 - Discuss and agree upon process for selection
 - Finalize Interview Process
 - By entire committee?
 - Sub-committee for applicant screening?
 - Timeline/Dates for interview/selection

3. Financial Update
 - Review/Update of Current Expense Report
 - Review and approve Bill Warrant dated July 25, 2018

4. Facilities/Operation Update
 - Update on Hazardous Material Day

5. Minutes
 - Review and approve any outstanding minutes of previous meeting(s).

6. Next Meeting
 - Executive Director Search – As agreed in #2 above
 - Regular Board Meeting – August 22, 2018

7. ADJOURN

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