

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

October 27, 2021 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/83204550314?pwd=Q2p0dkgyUFBLTDUwanpjTHYxcOd2QT09>

Meeting ID: 832 0455 0314

Passcode: 596245

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. Review and Approve Minutes of September 29,2021
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated October 27,2021
 - Review Monthly Financial Report- Bank Accounts
 - Derek Sullivan to discuss Route 28 TS Lease Extension
 - Discussion—Investing District Money/ Guest Speaker Tom O’Brien
 - Discussion—Replacement Counsel
3. Discussion- To discuss a “new” Draft Agreement for Carver and Wareham. To include Marion in future liability language. Creation of Meeting Policy and Procedures for the “new” District.
4. Executive Director’s Report
 - Discussion – Long Term Draft Lease of Route 28 Transfer Station to Wareham Select Appraiser for Lease
 - Draft Audit questions/ approval
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
5. Next Meetings – Tentative: November 24,2021 5PM Virtual meeting and December 29.2021
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session- SEMASS Fringe Benefits Agreement with Attorney Crotty, Review Executive Session Minutes for Sept.29, 2021

