

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

**December 29, 2021 5:00 PM**

Location: Virtual Meeting Public Participation Join Zoom Meeting  
<https://us02web.zoom.us/j/83232570776?pwd=bk0xUkErcnoxTFdHdzZickozNWE3UT09>

Meeting ID: 832 3257 0776

Passcode: 624521

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 December 1,2021
2. Financial Update
  - Review and approve Payroll and Bill Warrants dated December 29,2021
  - Review Monthly Financial Report- Bank Accounts
  - Route 28 TS Lease Extension Finalize and Approve Signing
  
  - Discussion—Replacement Counsel Resumes
3. Discussion- To discuss a “new” Draft Agreement for Carver and Wareham. To include Marion in future liability language. Atty, Crotty to answer questions
4. Executive Director’s Report
  - Discussion – Long Term Draft Lease Extension of Route 28 Transfer Station to Town of Wareham Finalize and Approve Signing. Atty. Crotty to answer any questions
  - Financial – 2021/2022 Budgets Income/ Expenses and Profit/Loss update
5. Next Meetings – Tentative: January 26,2022 5PM Virtual Meeting, and February 2,2022 5pm Virtual Meeting with Tom O’Brien
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session-