

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

May 25,2022 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/87633763606?pwd=V29tcC9rck5vNHNDa2NhNWdOb2sxQT09>

Meeting ID: 876 3376 3606

Passcode: 382712

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 April 6,2022
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated April 30,2022 and May 25,2022
 - Review Monthly Financial Report- Bank Accounts
 - Update – Where to Invest District Funds -Eastern Bank Bond Proposal Guest Speaker Paul Conlon at 5:45pm. Possible vote to invest funds
 - Update-- OPEB Information from PARS (Plymouth County) Guest Speaker Kate Cannie at 5:15pm. Possible vote to enter into an OPEB agreement
3. Update- New Carver and Wareham Agreement -Carver Town Meeting Action
4. Discussion- Scheduling CMW Board Officers Election and Selectmen Representatives
5. Executive Director's Report
 - Discussion – Investing District Funds and OPEB Funds (additional interview)
 - Next Meeting Tentative: June 29 ,2022 5pm Virtual Meeting
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session-