

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

May 26, 2021 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/84148860971?pwd=OFZhYy9VamV0RjBCWnpwZ21ZZVRBQT09>

Meeting ID: 841 4886 0971

Passcode: 331750

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 March 31,2021 and April 28,2021 meetings
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated May 26,2021
 - Review Monthly Financial Report- Bank Accounts
 - Discussion—Investing District Money
3. Wareham’s Operation of Route 28 TS update
4. Discussion – Update on Equipment Auction \$89,100 Profit
5. Discussion – Executive Director’s Contract
6. Discussion- Creation of a Sub-Committee to discuss a “new” Agreement for Carver and Wareham. To include Marion in future liability language. Creation of Meeting Policy and Procedures for the “new” District. Including Policy Book for each Member
7. Future Location of District Records and list of Records
8. Executive Director’s Report
 - Discussion – Board Meeting Schedule monthly or every other month?
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 - Tonnage – Towns, Route 28 Transfer Station
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
9. Next Meetings – Tentative: June 23 or June 30,2021 5PM Virtual meeting?
10. Other Business to Come Before Board
11. Adjourn
12. Executive Session- SEMASS Fringe Benefits Discussion with Attorney Crotty, Review Executive Session Minutes for March 31,2021 February 24,2021, and January 20,2021.