

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

**June 30, 2021 5:00 PM**

Location: Virtual Meeting Public Participation Join Zoom Meeting  
<https://us02web.zoom.us/j/84057239256?pwd=eklXVGxDMGIQTW1xaUVhUIQ2UTdSZz09>

Meeting ID: 840 5723 9256

Passcode: 532367

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 and April 28,2021 (No May 26,2021 meeting lack quorum)
2. Financial Update
  - Review and approve Payroll and Bill Warrants dated May 26 and June 30,2021
  - Review Monthly Financial Report- Bank Accounts and Elect New Treasurer
  - 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?
  - Discussion – Long Term Lease of Route 28 Transfer Station to Wareham
  - Tonnage – Towns, Route 28 Transfer Station
  - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
9. Next Meetings – Tentative: July 21 or August 25,2021 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 April 28, March 31, February 24, and January 20,2021.

