

RECEIVED TOWN CLERK
2021 SEP 29 AM 11:00

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

September 29, 2021 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/81188218649?pwd=S3RXYTUwUWtnblh1a056Q2xrbkdIU09>

Meeting ID: 811 8821 8649

Passcode: 156473

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 June 30, 2021 and July 28,2021
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated September 29,2021
 - Review Monthly Financial Report- Bank Accounts
 - Elect New Treasurer and Secretary
 - Discussion—Investing District Money/ Create Sub-Committee/ Guest Speaker
3. Wareham's Operation of Route 28 TS update
4. 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
5. Executive Director's Report
 - Derek Sullivan to discuss Route 28 TS Lease Extension
 - Discussion – Long Term Lease of Route 28 Transfer Station to Wareham
 - Insurance Costs from November 2021 to November 2022
 - Tonnage – Towns, Route 28 Transfer Station
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
6. Next Meetings – Tentative: October 27,2021 5PM Virtual meeting?
7. Other Business to Come Before Board
8. Adjourn
9. Executive Session- SEMASS Fringe Benefits Discussion with Attorney Crotty, Review Executive Session Minutes for July 28,2021.