

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

March 29,2023 5PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/85121515201?pwd=RE9tdy9idWI5YjhmbCtUL2tiRzRqUT09>

Meeting ID: 851 2151 5201

Passcode: 827335

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 for February 1, 2023 Board Meeting
2. Financial Update
 - Review and approve Payroll and Bill Warrants for February 2023 and March 2023 dated March 29,2023
 - Review Monthly Financial Report- Bank Accounts/ CDs Rates
 - 5:10pm Review Eastern Bank Bond Ladder with Paul Conlon and discuss and vote to send letter of thanks to Paul Conlon and Eastern Bank
 - Review OPEB Funding with PARS (Plymouth County) and discuss and vote to send letter of thanks to Tom O’Brien and Kate Cannie
 - Conflict of Interest Training and Open Meeting Law Online State Requirement
3. Update on the use of the Landfill for Solar Panels and issues related with protection of liner, insurance liability and potential other issues related to approving a Solar Project on the Landfill.
4. Executive Director’s Report
 - Discussion – FY23 Audit or Review
 - Update –CD Investments
 - Next Meeting Tentative: May24, or 31, 2023, or June,21 or28, 2023 5pm Virtual
5. Any other Business to Come Before Board not reasonably anticipated 48 hours prior to the posting of this meeting.
6. Adjourn
7. Executive Session-

