

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

April 28, 2021 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/88186980307?pwd=ZXFhV3JTQTluV2UwVFdnS1A2UGhGdz09>

Meeting ID: 881 8698 0307

Passcode: 422693

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 meeting
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated April 28,2021
 - Review Monthly Financial Report- Bank Accounts
3. Wareham's Operation of Route 28 TS update
4. Discussion – Update on Equipment Auction
5. Discussion-- Contract with Executive Director including Job Description
6. Discussion- Creation of 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
Future Location of District Records and list of Records
7. Executive Director's Report
 - Financial Policy and Procedures (John Cotter)
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 - Tonnage – Towns, Route 28 Transfer Station
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
8. Next Meetings – Tentative: May 26,2021 5PM Virtual meeting
9. Other Business to Come Before Board
10. Adjourn
11. Executive Session- Tinkham Case and SEMASS Fringe Benefits Discussion with Attorney Crotty, Review Executive Session Minutes for March 31,2021 February 24.2021, and January 20,2021. Contract discussion with Executive Director.

