CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL <u>DISTRICT COMMITTEE MEETING (CMWRRDD)</u>

November 29, 2018 – 5:00 PM

Marion Police Station

550 Mill St. – Marion, MA 02738

AGENDA

EXECUTIVE SESSION – To conduct strategy with respect to contract negotiations with non-union personnel.

- 1. General Discussion
 - Update on Executive Director position
- 2. Financial Update
 - Review and approve Bill Warrant dated November 1, 2018
 - Review Monthly Finance Report
- 3. Minutes
 - Review and approve any outstanding minutes of previous meeting(s).
- 4. Next Meeting
 - Regular Board Meeting December 27, 2018 5:00 PM Marion Police Station
- 5. Any Other Matters to Come Before the Board
- 6. ADJOURN