

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

June 21,2023 5PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/83912214762?pwd=Qm4xeGhYemtuWGRIYnBhakhWckEOQT09>

Meeting ID: 839 1221 4762

Passcode: 757615

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. Election of New Board Chairperson
2. Review and Approve Minutes for March 29, 2023 Board Meeting
3. Financial Update
 - Review and Approve Payroll and Bill Warrants for April 2023, May 2023 and June 2023 dated June 21,2023
 - Review and Approve Monthly Financial Report- Bank Accounts/CDs
 - Review Eastern Bank Bond Ladder Monthly Statement
 - 5:15pm Meeting with Kate Cannie and Dennis Mullins (PARS) Fund update
 - Review OPEB Funding with PARS (Plymouth County) Monthly Statement
 - Conflict of Interest Training and Open Meeting Law Online State Requirement
4. Discussion and possible vote on Travel Mileage Compensation for Board Treasurer and Board Secretary Expenses/Compensation
5. Executive Director's Report
 - Discussion – FY23 Review Cost \$5,000
 - Update – Former CMW Employee Edmund Florindo Passed away on April 12,2023
 - Next Meeting Tentative: August 23 or 30, 2023, or September, 13 or 20, 2023 5pm Virtual
6. Any other Business to Come Before Board not reasonably anticipated 48 hours prior to the posting of this meeting.
7. Adjournment
8. Executive Session-