

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

**July 28, 2021 5:00 PM**

Location: Virtual Meeting Public Participation    Join Zoom Meeting  
<https://us02web.zoom.us/j/88190459413?pwd=SkVkRk1RK01uQ29OMWRqMmRGbU9Bdz09>

Meeting ID: 881 9045 9413

Passcode: 512392

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
2. Financial Update
  - Review and approve Payroll and Bill Warrants dated July 28,2021
  - Review Monthly Financial Report- Bank Accounts
  - Elect New Treasurer/ Meet Lori Bardwell CMW Bookkeeper
  - Discussion—Investing District Money/ Create Sub-Committee
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
  - Tonnage – Towns, Route 28 Transfer Station
  - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
6. Next Meetings – Tentative: August 25,2021 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 January 20,2021.