

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

December 1, 2021 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/83527942262?pwd=Y0h6bWd3bEpNUllySW5ZT0hpSm1XUT09>

Meeting ID: 835 2794 2262

Passcode: 203770

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 November 3,2021
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated December 1,2021
 - Review Monthly Financial Report- Bank Accounts
 - Route 28 TS Lease Extension Finalize and Approve Signing
 - Discussion—Investing District Money/ Guest Speaker Tom O’Brien
 - Discussion—Replacement Counsel Resumes
3. Discussion- To discuss a “new” Draft Agreement for Carver and Wareham. To include Marion in future liability language. Atty, Crotty to answer questions
4. Executive Director’s Report
 - Discussion – Long Term Draft Lease Extension of Route 28 Transfer Station to Town of Wareham Finalize and Approve Signing. Lease Appraiser Report. Atty. Crotty to answer any questions
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
5. Next Meetings – Tentative: December 29,2021 5PM Virtual meeting
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session-