

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

**March 31, 2021 5:00 PM**

Location: Virtual Meeting Public Participation    Join Zoom Meeting  
<https://us02web.zoom.us/j/73258249185?pwd=Q2xBSkpEN3hmaDFiMkdKK01nQWNSQT09>

Meeting ID: 732 5824 9185

Passcode: 656591

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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 February 24,2021 meeting
2. Financial Update
  - Review and approve Payroll and Bill Warrants dated March 31,2021
  - Review Monthly Financial Report- Bank Accounts
3. Wareham's Operation of Route 28 TS update
4. Discussion -- Equipment List to be sold (by bids or an auction)
5. Discussion and vote to create subcommittee to negotiate next contract with Executive Director including Position and Job Description
6. Discussion- Creation of a "new" Agreement for Carver and Wareham. To include Marion in future liability language. Creation of Policy and Procedures for the "new" District
7. Future District Office
8. Executive Director's Report
  - Financial Policy and Procedures ( John Cotter)
  - 
  - Tonnage – Towns, Route 28 Transfer Station
  - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
9. Next Meetings – Tentative: April 28,2021 and May 26,2021 5PM Virtual meeting
10. Other Business to Come Before Board
11. Adjourn
12. Executive Session- Tinkham Case and SEMASS Fringe Benefits Discussion with Attorney Crotty