

Updated Meeting Agenda due to new information regarding Town Warrant Article

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

April 6, 2022 5:00 PM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/82354578445?pwd=WGNvTllwOTlwMnljNUgrVWEyeUxiQT09>

Meeting ID: 823 5457 8445

Passcode: 358824

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 March 2, 2022
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated April 6, 2022
 - Review Monthly Financial Report- Bank Accounts
 - Update – Where to Invest District Funds -Eastern Bank Bond Proposal
 - Review OPEB Information from PRIM and PARS (Plymouth County) Possibly vote to Interview each Agency or vote to enter an agreement with of the one of the Agency
3. Update- Status of agreement with MTC Law Firm
4. Executive Director's Report
 - Discussion – Investing District Funds and OPEB Funds
 - Next Meeting Tentative: May 4 ,2022 5pm Virtual Meeting
5. Other Business to Come before Board: **Discussion and potential vote of what to do to Warrant Article for Carver Town Meeting. Withdraw Article for future Town Meeting or continue.**
6. Adjourn
7. Executive Session-