

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

**December 28, 2022 5PM**

Location: Virtual Meeting Public Participation    Join Zoom Meeting  
<https://us02web.zoom.us/j/82843985147?pwd=YXcxQW9rdTkvQlZ4UES3cGJPdnk2Zz09>

Meeting ID: 828 4398 5147

Passcode: 760902

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 for November 9, 2022 Board Meeting
2. Financial Update
  - Review and approve Payroll and Bill Warrants for November and December dated December 28,2022
  - Review Monthly Financial Report- Bank Accounts/ Discuss and vote CDs Rates
  - Update – Review Eastern Bank Bond Ladder
  - Update--Review OPEB Funding with PARS (Plymouth County)
3. Update- New Carver and Wareham Agreement -Town Clerk Certifications
4. Update--David Menard- Tour of Route 28 TS and ABC Recycling Facility
5. Confirmation vote of discussion held on November 9,2022 regarding the Rochester Zoning Board of Appeals Notice dated November 2,2022.
6. Discussion and possible vote on the use of the Landfill as a Solar Project and issues related with protection of liner, insurance liability and issues related to Wareham Planning Board and approval of Solar Project on the Landfill.
7. Executive Director's Report
  - Discussion – Payroll Company Costs
  - Update --MTC Conflict of Interest Training Session February 2023
  - Next Meeting Tentative: February 1, 2023 5pm Virtual Meeting
8. Any other Business to Come Before Board not reasonably anticipated 48 hours prior to the posting of this meeting
9. Adjourn
10. Executive Session-

