## <u>CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL</u> <u>DISTRICT COMMITTEE MEETING (CMWRRDD)</u>

## September 9, 2021 9:00 AM

Location: Virtual Meeting Public Participation Join Zoom Meeting

https://us02web.zoom.us/j/83604565085?pwd=NWtFNUY5azBrUTIVU0xBaVhleW9DQT09

Meeting ID: 836 0456 5085 Passcode:664724

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. Executive Session—SEMASS Fringe Benefits Discussion with Attorney Crotty. Review and Approve Executive Session Minutes for July 28,2021 Meeting
- 2. Review and Approve Minutes of June 30, 2021 and July 28,2021 Meetings
  - 3. Financial Update
    - Review and approve Payroll and Bill Warrants dated August 31,2021
    - Review Monthly Financial Report- Bank Accounts
  - 4. Wareham's Operation of Route 28 TS update
  - 5. Executive Director's Report
    - Insurance Costs from November 2021 to November 2022
  - 6. Next Meetings Tentative: September 29,2021 5PM and October 27,2021 5PM Virtual meetings?
  - 7. Other Business to Come Before Board
  - 8. Adjourn