11/18/2019 9:48:07 AM CITYCLERK

Greater New Bedford Regional Refuse Management District

300 Samuel Barnet Boulevard, New Bedford, MA 02745 www.gnbrrmdistrict.org

November 12, 2019

Dennis Farias, City Clerk New Bedford City Hall 133 William Street New Bedford, Ma 02740

Dear Mr. Farias:

Please be advised that a meeting of the Greater New Bedford Regional Refuse Management District will be held on **Tuesday**, **November 19**, **2019 at 8:00 AM** at the Dartmouth Town Hall, Room 305, 400 Slocum Road, Dartmouth, MA.

The meeting will be open to the public. Please post this notice.

Sincerely,

Scott Alfonse Executive Director

cc: Committee Chair

GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT

MEETING AGENDA

LOCATION: Room 305, Dartmouth Town Hall, 400 Slocum Road, Dartmouth, MA

DATE: Tuesday, November 19, 2019

TIME: 8:00 a.m.

- 1. Call to order / Salute to the Flag
- 2. Roll call of members
- 3. Legal notices
- 4. Warrant Report and Ratification October 21 and November 8, 2019
- 5. Approval of Minutes October 22, 2019
- 6. Old Business
 - a. Trust Funds Update
- 7. New Business
 - a. FY 2019 Audit presentation by representatives of Hague, Sahady & Co.
 - b. FY 2019 reconciliation and discussion of District reserves
 - c. Discussion of FY 2021 budget preparation & subcommittees to review draft budgets
 - d. Proposed Amendment to FY 2020 Engineering Services Contract
 - e. Director's Report
 - f. Items which could not have been reasonably anticipated 48 hours in advance
- 8. Set Date for Next Meetings
- 9. Adjourn

The matters listed are those reasonably anticipated by the Chairperson to be discussed at the meeting. Not all items listed may, in fact, be discussed. Other items not listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, chapter 30A, Section 20(e) requires any person making a video or audio recording of the meeting to notify the Chair at the start of the meeting.

In accordance with the Americans with Disabilities Act (ADA), if any accommodations are needed, please contact the administration office at (508) 763-5924 or MassRelay 711. Requests should be made as soon as possible but at least 48 hours prior to the scheduled meeting."