DISTRICT COMMITTEE- GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT

PUBLIC MEETING LOCATION: DARTMOUTH TOWN HALL - ROOM 309, 400 SLOCUM ROAD, DARTMOUTH, MA 02747

DATE: Tuesday, January 16, 2024

TIME: 8:00 AM

Agenda

- 1. Call to order / Salute the flag
- 2. Legal notices

Meeting notices confirmation

- 3. Roll call of members
- 4. Approval of Minutes
 - 4a. Minutes of December 14, 2023 meeting
 - 4b. Disclose Executive Session Minutes
- 5. Warrant Report and Ratification
 - 5a. Approval of corrected Warrant 5-24
 - 5b. Approval of warrants 11-24 and 12-24
- 6. New Business
 - 6a. Introduction of new Accountant
 - 6b. Draft FY2025 Budget
 - 6c. Vote to Update the Salary Schedule
 - 6e. Payment of District Expenses without appearing on a warrant
 - 6d. Staff Report
- 7. Old Business
 - 7a. Discuss eligibility for step increases
- 8. Items That Could Not Be Reasonably Anticipated 48 Hours In Advance
- 9. Set Meeting Schedule
- 10. 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.

1/10/2024 2:56:45 PM City Clerk's Office