

GREATER NEW BEDFORD REGIONAL REFUSE MANAGEMENT DISTRICT

REVISED MEETING AGENDA

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

DATE: Thursday, September 24, 2015

TIME: 8:00 a.m.

1. Call to Order by Chairperson Rosemary Tierney; roll call of Members
2. Salute to the Flag
3. Legal Notices
4. Approval of Warrants (August 17, 2015 and September 24, 2015)
5. Approval of Minutes
 - a. Approve July 24, 2015 minutes
6. Old Business
 - a. Cell 5 Construction Update
7. New Business
 - a. Director's Report
 - b. Tonnage update
 - c. Environmental monitoring contract
 - d. Frade's Disposal contract
 - e. Stage 4 final cover
 - f. Review of Executive Session minutes
 - g. Phase 2 and Land Acquisition reserve funds
 - h. Items which could not have been reasonably anticipated 48 hours in advance
8. Set Date for Next Meeting
9. Executive Session
 - a. Consider value of real property
10. Adjourn

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The matters listed are those reasonably anticipated by the Chair 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.