

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

February 24, 2021 – 9:00 AM

Location: Virtual Meeting Public Participation Join Zoom Meeting
<https://us02web.zoom.us/j/81144396195?pwd=ajV1N1BtdW45Z003eGtBdFNpQjRuQT09>

Meeting ID: 811 4439 6195

Passcode: 490448

Dial by your location (numbers may change)

+1 929 205 6099 US (New York)

+1 312 626 6799 US (Chicago)

AGENDA

The Board Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting.

1. Review and Approve Minutes of January 20,2021 meeting
2. Financial Update
 - Review and approve Payroll and Bill Warrants dated February 24,2021
 - Review Monthly Financial Report- Bank Accounts
3. Wareham's Operation of Route 28 TS update
4. Discussion -- Equipment List to be sold (by bids or an auction)
5. Discussion and vote to reauthorize payment of employees' payout
6. Discussion and vote to create subcommittee to negotiate next contract with Executive Director including Position and Job Description
7. Discussion- Conflict of Interest Training and Open Meeting Law Training Members and Employees <http://www.muniprog.eth.state.ma.us/>
8. Discussion- Creation of a "new" Agreement for Carver and Wareham. To include Marion in future liability language. Creation of Policy and Procedures for the "new" District
9. Discussion—Purchasing a ZOOM membership \$149.90 per year
10. Executive Director's Report
 - Financial Policy and Procedures (John Cotter)
 - Scrap Metal – EXCEL January \$645.94 (last payment)
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28 TS
 - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
11. Next Meeting – Tentative: March 24 or 31,2021 5PM Virtual meeting
12. Other Business to Come Before Board
13. Adjourn

14. Executive Session--SEMASS Financial Obligations & Executive Director contract/payout.

To discuss strategy with respect to collective bargaining or potential litigation (SEMASS/Covanta) if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chairman so declares.

To conduct strategy sessions in preparation for negotiations with nonunion personnel (Jeff Osuch Executive Director) or to conduct collective bargaining sessions or contract negotiation with nonunion personnel.