**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**

**DISTRICT COMMITTEE MEETING (CMWRRDD)**

November 20, 2019 – 5:00 PM

Wareham Town Hall Meeting Room 27 Third Floor

54 Marion Road Wareham, Ma. (Route 6)

**AGENDA**

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

1. Review and Approve Minutes October 23, 2019
2. Meeting with Attorney Crotty – Dissolution of District, Marion Withdrawal from District and other CMW issues
3. Financial Update
* Review and approve Bill Warrant dated November 20, 2019
* Review Monthly Financial Report- Bank Accounts
1. Executive Director’s Report
	* Hazardous Waste Day Nov. 16,2019 Summary of Results
	* Discussion- The Future of the District
	* Discussion- Creating Capital Bank Account and Stabilization Account

Rt. 28 Transfer Station Expansion Town of Rochester Requirements

* + Scrap Metal – EXCEL Freetown
	+ Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
	+ Financial – 2019 Budgets Income/ Expenses and Profit/Loss update
	+ Route 28 Transfer Station Security Company Review October week records
	+ Audit
1. Next Meeting – Tentative: Wednesday December 18, 2019 Carver Town Hall
2. Other Business to Come Before Board
3. Adjourn
4. Executive Session – Lawsuit