**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**

**DISTRICT COMMITTEE MEETING (CMWRRDD)**

July 1, 2020 – 5:00 PM

Location: Virtual Meeting-Public Participation Details Below\*

**AGENDA**

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

1. 5:00 pm Open Session – Review and Approve Minutes of May 27, 2020
2. Renee Davis (Powers and Sullivan) -- Review of FY19 Draft Audit Report and Discuss FY 2020 Audit requirements to complete need to schedule ZOOM date
3. Financial Update

* Review and approve Bill Warrants dated June 24, 2020
* Review Monthly Financial Report- Bank Accounts

1. Bob Belbin requests to discuss Marion’s Withdrawal from CMW District
2. Executive Director’s Report
   * Discussion- OPEB Liability, Health Care Liability, Landfill Liability, etc.

Discussion- CMW- Plymouth County Retirement Liability Options

* + Discussion- Appraisal of Route 28 Transfer Station Property & Equipment
  + Hazard Waste Day 9-noon August 22,2020 Wareham DPW and Benson Brook TS
  + Scrap Metal – EXCEL Freetown
  + Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
  + Financial – 2019/2020 Budgets Income/ Expenses and Profit/Loss update
  + Discussion-- FY 2019 Draft Audit Report

1. Next Meeting – Tentative: Wednesday July 22, 2020 or July 29,2020 Marion Town Hall
2. Other Business to Come Before Board
3. Adjourn

This meeting is being held pursuant to Commonwealth of Massachusetts COVID-19 temporary Open Meeting Law guidelines issued March 12,2020. Public participation in this meeting can be facilitated by contacting the Marion Town Administrator, Jay McGrail at [jmcgrail@marionma.gov](mailto:jmcgrail@marionma.gov) or at 508-748-3550 prior to the above meeting.