

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

May 27, 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 April 29, 2020
2. Election of CMW Officers for May 2020- May 2021
3. Financial Update
 - Review and approve Bill Warrants dated May 27, 2020
 - Review Monthly Financial Report- Bank Accounts
4. 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
 - Hazardous Waste Day Saturday August 22,2020
 - Scrap Metal – EXCEL Freetown
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
 - Financial – 2019/2020 Budgets Income/ Expenses and Profit/Loss update
 - Audit
5. Next Meeting – Tentative: Wednesday June 24, 2020 Marion Town Hall
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session

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 or at 508-748-3550 prior to the above meeting.

