

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

January 29, 2020 – 5:00 PM

Marion Town Hall First Floor Conference Room

2, Spring St. Marion, Ma.

**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 December 18, 2019
2. Meeting with Attorney Crotty – New Draft of CMW Agreement, Dissolution of District, Marion Withdrawal from District and other CMW issues
3. Discuss and act on disposition of Rochester transfer station property
4. Review of open meeting law complaint regarding December 18, 2019 agenda and action on motion
  - Motion to rescind December 18, 2019 action on “Motion to End Current CMW Operations 12/31/2020”
5. Further action on “Motion to End Current CMW Operations 12/31/2020”
6. Financial Update
  - Review and approve Payroll and Bill Warrants dated January 29, 2020
  - Review Monthly Financial Report- Bank Accounts
7. Executive Director’s Report
  - Hazardous Waste Day – Saturday May 30,2020 ( which 2 Towns to host??)
  - Discussion- The Future of the District-- Carver and Wareham positions
  - Discussion- OPEB Liability, Health Care Liability, Landfill Liability, etc.
  - CMW-- Plymouth County Retirement Liability Amount as of Jan. 1,2020
  - Appraisal of Route 28 Transfer Station Property and Equipment at Stations
  - Scrap Metal – EXCEL Freetown
  - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28

- Financial – 2019/2020 Budgets Income/ Expenses and Profit/Loss update
- New Sticker update
- Audit update

8. Next Meeting – Tentative: Wednesday February 26, 2020 Wareham Town Hall

9. Other Business to Come Before Board

10. Adjourn

11. Executive Session – Lawsuit