

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

October 28, 2020 – 5:00 PM  
Location: Marion Music Hall  
154 Front Street  
Marion, Ma.02738

**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 – Elect New CMW Secretary (Norman Hills has resigned)
2. Review and Approve Minutes of September 23, 2020 and October 5,2020 meetings
3. Financial Update
  - Review and approve Bill Warrants dated October 28, 2020
  - Review Monthly Financial Report- Bank Accounts
4. Robert Belbin requests reconsideration of CMW vote to close Route 28 TS on 12/31/20  
Discuss and Vote on Transferring Benson Brook Transfer Station DEP Permit to Marion
5. Discuss and Vote on SEMASS/CMW agreement on Route 28 Equipment turn over
6. Executive Director's Report
  - Discussion-Update OPEB Liability and Health Care Liability  
Discussion- Update CMW- Plymouth County Retirement Liability amount \$396,210 ( to be updated in December 2020)
  - Discussion- SEMASS/CMW Trash Disposal contract for 2021-2025  
OHI Engineering 21E review of Route 28 Transfer Station Site  
CMW Close Out Plan Notice to Town Residents, Employees, Moving Equipment
  - Scrap Metal – EXCEL Freetown
  - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
  - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
  - Discussion-- FY 2020 Draft Audit
7. Next Meeting – Tentative: Wednesday November 18,2020 Wareham Town Hall
8. Other Business to Come Before Board
9. Adjourn

