

**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 Wareham’s request to operate (and/or lease) Route 28 TS
5. Discuss and Vote on Transferring Benson Brook Transfer Station DEP Permit to Marion
6. Discuss and Vote on SEMASS/CMW agreement on Route 28 Equipment turn over
7. 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
8. Next Meeting – Tentative: Wednesday November 18, 2020 Wareham Town Hall
9. Other Business to Come Before Board

10. Adjourn