

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

**December 16, 2020 – 5:00 PM**

Location: Carver High School Auditorium  
60 South Meadow Drive  
Carver, 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 November 9, 2020 and November 18, 2020 meetings
2. Financial Update
  - Review and approve Bill Warrants dated December 16, 2020
  - Review Monthly Financial Report- Bank Accounts
3. Wareham's Operation of Route 28 TS update
4. Discuss Equipment List –
5. Executive Director's Report
  - Discussion-Update OPEB Liability and Health Care Liability-Bank set aside amount
  - Discussion- Update CMW- Plymouth County Retirement Liability amount \$396,210 ( to be updated in December 2020)
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  - CMW Close Out Plan Notice by Marion and Wareham to Town Residents
  - Scrap Metal – EXCEL Freetown
  - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
  - Financial – 2020/2021 Budgets Income/ Expenses and Profit/Loss update
  - Election of New Chairman for January 1, 2021
6. Next Meeting – Tentative: Wednesday January 20, 2021 Wareham Multi Service Center
7. Other Business to Come Before Board
8. Adjourn
9. Executive Session

