

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

July 8, 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.

5:00pm Review and Approve July 1,2020 Meeting minutes

Renee Davis (Powers and Sullivan) -- Review of FY19 Draft Audit Report and Discuss FY 2020 Audit requirements to complete by September 2020

1. 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
Determine values of Property and Equipment
 - Finalize the amount of funds to be set aside for Pensions , OPEB and Health Care Liabilities

2. Next Meeting – Wednesday July 29,2020 Marion Town Hall or Music Hall

3. Other Business to Come Before Board

4. Adjourn

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.