

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

March 27, 2019 – 5:00 PM

Carver Fire Department

Rt 58 – 99 Main Street

AGENDA

1. Review and Approve Minutes Feb 27, 2019
2. Executive Session – Koppelman & Paige - Lawsuit
3. Financial Update
 - Review and approve Bill Warrant dated March 27, 2019
 - Review Monthly Financial Report
4. Executive Director's Report
 - Transfer Stations – Benson Brook and Rt 28
 - Issues – Stickers, Hours, Containers
 - Route 28 Transfer Station
 - Security Company
 - Scrap Metal – EXCEL Freetown
 - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
 - Financial – Bank Accounts, Budgets, Spread Sheets, Signoff on Checks
 - Meet and Tour new ABC Disposal Facility
 - Discussion on Sticker fees
 - Discussion on a policy about how much trash brought in one trip to Transfer station
5. Next Meeting – Tentative: April 24, 2019
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session – Contract Negotiation, Lawsuit

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TOWN CLERK

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TOWN CLERK
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Agenda (to be added to prior post Agenda)

Executive Session- Executive session pursuant to G.L. c.30A, s. 21(3) - ongoing litigation - Carver
Marion Wareham Regional Refuse Disposal District v. Ray Pickles et al., Plymouth Superior Court,
C.A. No. 18883CV0669