

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING
JANUARY 29, 2020
5:00PM

Members present: Steve Cushing, Norman Hills, John Cotter, Jim Munise, Bob Partridge, Joseph Benedict, Dave Menard, Bill Duggan, Jeffrey Osuch (Executive Director)

Others present: Jay McGrail, John Waterman, Michael Malinoski, Thomas Crotty, Chloe Shelford (Wareham/Sippican Week), Mary McKenzie (Wicked Local), Andrea Ray (Wanderer)

1. Minutes: the minutes from the December 18, 2019 meeting were approved with Dave Menard abstaining.

2. Financial:

- The Bills Warrant for \$90,446.86 was presented. Motion to approve was made and seconded, voted unanimously. Dave questioned what happens to the Carver landfill bill after December, 2020? Jeff will investigate.
- The Payroll Warrant for \$10,334.24 was presented. Motion to approve was made and seconded, approved unanimously.
- Jeff presented a Profit and Loss spreadsheet from July 2019 through December 2019.
- Jeff provided tonnage report and Benson Brook vehicle counts.
- Jeff provided status of each CMWRRDD account:
 - Escrow - \$503.57
 - Recycling - \$5,326.37
 - Stabilization - \$67,314.23
 - Operation - \$683,360.56 – Jeff noted that SEMASS still owes us additional reimbursement money
 - Payroll - \$8,710.99
- Scrap metal income – received \$354.95.

3. Operational:

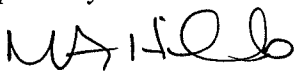
- Attorney Crotty was present to discuss the revised Agreement based on last meeting comments, subsequent emails, and subcommittee meeting just before this meeting:
 - The subcommittee had recommended changes to VIII.A that were discussed. Subsequently it was decided to delete VIII.A and have Attorney Crotty make changes to VIII.B as appropriate. At time Mike noted that if in 2-3 years there was a change that warranted it, the Board could go back to the three Boards of Selectmen with a different recommendation.
 - Jeff reported that Plymouth County only does its updates every two years, not every year. Based on this and the previous discussion he recommended that we plan on setting aside \$150K for insurance and \$400K for pension liabilities. Mike commented that Plymouth County allows prepayment, they would do the analysis for the District.
 - Section VII on page 7, filled in the blank with 180 days
 - Section VIII.B on page 8, filled in the blank numbers based on 2018 and 2019 as cannot retrieve assessment information further back:
 - Carver - \$121,447.17
 - Marion - \$53,150.60
 - Wareham - \$188,701.92
 - Total - \$363,299.19

- The effective date on the last page of the Agreement would be July 1, 2020
- Discussion addressed value of the Carver Landfill, Attorney Crotty that it was depreciated down, unable to find any residual value
- As decision is needed on Agreement to support Spring Town Meetings, a motion was made to approve the Agreement in principal based on discussions, the motion was seconded and voted unanimously.
- An interim meeting will be scheduled for February 12 at 5PM in Marion to review and approve the final version of the Agreement.
- Discussion shifted to the Open Meeting Law (OML) Complaint submitted by Jim Munise.
 - Steve read the complaint, noting that the agenda for December 18 identified items to be discussed/voted
 - Norm provided proposed response
 - Attorney Crotty asked if the complaint had been signed, and it had not been signed. Based on that the Attorney General doesn't recognize as an official complaint and there are no grounds to continue addressing it.
 - After a short discussion consensus was to have the Chair authorize Attorney Crotty to draft a response.
- Discussion about assessment of the Route 28 transfer station:
 - Norm questioned the appraisal as the Rochester Assessors records show that one lot was purchased for \$330K and the other for \$300K.
 - Apparently the lot that the deed lists for \$1 was used by the owner to take a tax write-off
 - Question was raised about the appraisal, was it for its present condition of a green field?
 - The need for a second appraisal was raised and after discussion, a motion was made and seconded to get a second appraisal. Motion was voted unanimously.
- Future of the Route 28 transfer station was discussed:
 - Jeff noted that he had talked to DEP and that if the site goes to a municipality, DEP would approve the transfer of the permits. If the site goes to a private entity, that entity would have to get new permits.
 - Mike noted that the liabilities also go with the permits
 - CMWRRDD member towns would have first opportunity to acquire the site.
 - Wareham is interested in the site at this time. If that interest continues the District could have a Purchase and Sale agreement with Wareham, the details to be worked out.
- Hazardous Waste Day
 - May 30, 2020 will be the next date
 - Marion and Wareham agreed to host the event
 - Motion was made and seconded to close Benson Brook that day for the event. Motion voted unanimously.
 - Question was raised if SEMASS would pay for a second Hazardous Waste day in the Fall. Jeff will contact them to find out.

4. Next meeting: meeting will be at 5PM on February 12, 2020 at the Marion Town Hall.

5. Motion at 6:45PM to adjourn into Executive Session. Approved by roll call vote.

Respectfully



Norman A. Hills