

Minutes of the February 2, 2022
Carver-Wareham Regional Refuse Disposal District
Zoom Virtual Public Meeting

Bob Belbin called meeting to order at 5pm. All votes are Roll Call Votes.

Present: Bob Belbin, Kevin Bradshaw, Amanda Cobb, Dave Menard, Jim Munise

Also Present: Executive Director Jeffrey Osuch.

Tom O'Brien was unable to attend this meeting, so will be rescheduled for March.

MINUTES:

D. Menard moved to approve and release minutes of December 29, 2021 meeting; J. Munise seconded. Vote 5-0-0.

FINANCIAL:

- Payroll \$2,156.02 – J. Munise moved to accept; seconded by A. Cobb. Vote 5-0-0.
- Warrant for bills \$3,102.46. A. Cobb moved to accept; J. Munise seconded. 5-0-0 vote.
- Bank account balance was \$1,221,497.76 as end of December/beginning of January.

REPLACEMENT COUNSEL:

We currently have 4 attorneys/firms interested in the position: John Markey, Peter Winters, Mead, Talerman & Costa and West Group Law. Jeff Osuch received an additional letter of interest Today (2/2) from Jennifer Beaton of Beaton and Petersen. Discussion on whether to pursue interview as deadline was mid-January. J. Munise moves to ask her to send resume; K. Bradshaw seconds. Motion passes 4-1-0 (B. Belbin opposed).

Discussion of our needs for counsel going forward and merits of individual candidates.

J. Munise moves to remove Attorney Winters from consideration, seconded by D. Menard. Vote 5-0-0.

MTC – D. Menard moves to interview; J. Munise seconds. 5-0-0.

Attorney Markey (referred by Atty. Crotty) – J. Munise makes motion to move forward; A. Cobb seconded. Vote 5-0-0.

West Law – A. Cobb moves to invite for interview; D. Menard seconds. Vote 4-1-0 (B. Belbin opposed).

Each Board member will submit 3 interview questions to Jeff Osuch by February 11.

Interviews tentatively scheduled for February 16 and 17 pending Mary Dormer's availability.

We will need a contract with the new lawyer/firm from Atty. Crotty.

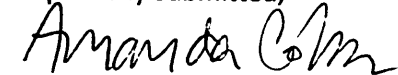
DIRECTOR'S REPORT:

Route 28 Transfer Station Lease has been signed. The roman numerals of the agreement sections will be corrected for the final version.

Discussion on whether to continue meeting via Zoom and whether to renew Zoom, as the current subscription expires March 3. J. Munise moved to renew Zoom; D. Menard seconded. Vote 5-0-0.

Our next meeting will be Wednesday, March 2 at 5pm via Zoom, and Tom O'Brien will be invited. J. Munise moved to adjourn, seconded by A. Cobb. Vote 5-0-0. Meeting adjourned at 6:06pm.

Respectfully Submitted,



Amanda Cobb, Secretary, CMWRRDD