

**Minutes of the
February 24th, 2021**

Carver-Wareham Regional Refuse Disposal District

Zoom Virtual Public Meeting

Members Present: Joe Benedict, John Cotter, Jim Munise; Bob Belbin Also, present Jeffrey Osuch,
Executive Director, C-WRRDD and District's Attorney Thomas Crotty. Absent: Dave Menard

Guests: None

NOTE: ALL votes taken were Roll Call Votes

1. Meeting called to order at by Chairman Belbin at 9:06 a.m.
2. Motion to go into executive session by Joe Benedict; Seconded by John Cotter for discussion related to --SEMASS Financial Obligations & Executive Director contract/payout. To discuss strategy with respect to collective bargaining or potential litigation (SEMASS/Covanta) if an open meeting may have a detrimental effect on the bargaining or litigation position of the public body and the Chairman so declares.
To conduct strategy sessions in preparation for negotiations with nonunion personnel (Jeff Osuch Executive Director) or to conduct collective bargaining sessions or contract negotiation with nonunion personnel.

Vote to go into executive session 4-0-0. Vote to leave Executive session at 9:58 a.m. Motion Jim Munise; Seconded, John Cotter. Vote 4-0-0

3. Motion to approve the January 20,2021 minutes made by Joe Benedict seconded by John Cotter
Vote 4-0-0
4. Discussion and vote to reimburse SEMASS for overpayment of \$11,800.00 salary and benefits related to closeout of Transfer and District operations. Motion made by Joe Benedict to approve repayment to SEMASS in the amount of \$11,800.00 for non-reimbursable charge; Seconded by John Cotter. Vote 4 0-0
5. Discussion and Vote to request for reimbursement of \$371,220.00 from SEMASS for employee benefits paid by the CMWRRDD to Plymouth County Retirement for Pension Liability. Motion made by Joe Benedict, Seconded by John Cotter. Vote 4-0-0
6. Finance reports, Payroll and Bill Warrants and Bank Accounts presented by John Cotter and Executive Director Osuch:

Motion to accept and approve \$4,114.36 Payroll Warrant made by Joe Benedict seconded by John Cotter. Vote 4-0-0

Motion to accept and approve \$90,439.66 Bill Warrant made by Joe Benedict seconded by John Cotter. Vote 4-0-0

Bank Account balance as of February 1,2021 \$957,870.60

Scrap Metal EXCEL's last payment \$645.95 Scrap prices have been good recently

JKM

Note: Payroll and Bills are approved as a manner of process and are normally done as a day-to-day operation previous to approval by the Board.

7. Executive Director's Report:

Executive Director Osuch discussed list of surplus equipment that Wareham did not need and methods for disposal which included Bid or Auction. He inquired from the Board how they would like to proceed and what forms of advertising would be appropriate. Discussion to Auction surplus equipment with Joseph Finn Co. if they would agree with minimum set amounts or reserves. Motion was made to have Director Osuch move forward in discussion with Finn Co. to Auction surplus equipment by John Cotter; Seconded by Joe Benedict. Vote 4-0-0

Discussion continued on process to transfer equipment necessary for the RT 28 Wareham Transfer Station which now serves sticker holders for the Towns of Carver and Wareham in addition to equipment the Town of Wareham wishes to purchase.

Director Osuch has secured most titles and is awaiting two from RMV.

Discussion of Financial Policy and Procedures and implementation took place, Treasurer Cotter to follow up on and present at future meeting

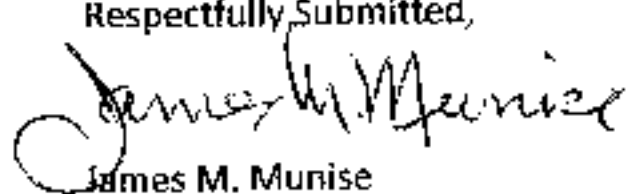
Director Osuch reported on the Tonnage and Vehicle counts for the Rt 28 Transfer Station for the last month.

8. Chairman Belbin discussed the need to create a subcommittee to negotiate the next contract with the Executive Director. He also discussed the creation of a "new" agreement for Carver and Wareham including liability language and Policy and Procedures for a "new" District. Both items to be discussed at the next meeting.
9. Chairman Belbin asked that Conflict of Interest Training and Open Meeting Law Training be taken by Members and Employees.
10. Chairman Belbin brought up discussion on the District purchasing a Zoom meeting License at the cost of \$149.00. Motion made by John Cotter; seconded by Joe Benedict to purchase Zoom License. Vote 4-0-0
11. General discussion and process related to board operation took place.
12. Chairman Belbin thanked Joe Benedict for his service to the Board as this was his last meeting.

Motion to Adjourn at 11:06am by Joe Benedict seconded by John Cotter. Vote 4-0-0

Next meeting date: March 31, 2021 5pm.

Respectfully Submitted,

 3/31/2021
James M. Munise

Secretary, CMWRRDD