

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT

COMMITTEE MEETING

August 29, 2018

4:30PM

Members present: Steve Cushing, Norman Hills, Dave Menard, John Cotter, Gary Buckminster, Dave Robertson, Bill Duggan, Marietta Maraccini

Others present: Paul Dawson, Judy Mooney, Mike Malinoski, Jack Healey, Todd Koep, Jean Perry (Wander)

1. Administrative:

- Paul announced that Ken Roche had announced his retirement effective this coming Friday. This leaves the Marion site with only one part-time worker. Marion will cover this coming weekend but we need another worker starting Tuesday. Suggestions included:
 - Resource sharing among the towns
 - Use of seasonal help, recognizing that most will be leaving soon. Could be seasonal until December when we could have a better idea of where we are going.
 - Remember that part time are 100% reimbursable
 - Do we want to limit Marion site operational hours
 - We have discussed operational hours previously and consensus was to get Executive Director first to help us figure out future
 - Have to address the here and now, need to be able to continue operations
 - There are outside staffing companies that might help
 - Authorize Town Administrators to use \$17.62 hourly rate for help
 - Additional discussion included authorization to close the facility until help acquired
 - Motion made and approved for these two conditions.

2. Executive Director Search:

- The Board interviewed three final applicants recommended by the Town Administrators. The were (1) Jack Healy, (2) Michele Bernier, and (3) Jeff Osuch. Each candidate was interviewed in tern by the Board with each Board Member asking the same question. After the interviews were complete, the Board Members indicated that they were ready to make a decision; seven recommendations were for Michele Bernier and one for Jeff Osuch. A motion was made to have the Town Administrators

negotiate with Michele as the primary candidate with Jeff Osuch as the backup; the motion passed with six yes and two no votes.

3. Financial:

- Judy noted that the previously estimated FY19 budget of \$554K is probably sufficient
- Judy provided letters to the Towns for the FY19 assessments noting that we had previously agreed to a 10% increase over FY18. The total assessment for Carver is \$63,675.00, for Marion is \$27,841.00, for Wareham is \$98,844.00. A motion was made to approve the letters with the option to change latter if necessary, the motion passed unanimously
- Judy noted that the towns were delinquent in submitting the July payment
- Mike raised that we still haven't addressed his concern about limiting the Marion site hours and using Covanta grant to figure out what the future District looks like
- Payroll Warrant for \$5070.29 was presented. Motion to approve was made and approved unanimously
- Bills Warrant for \$49,679.67 was presented. Motion to approve was made and approved unanimously.

4. Next meeting: regularly scheduled meeting will be September 26 at 5PM. Location will be determined and all parties notified. Special meeting will be held on September 5 at 5:30.

5. Motion at 7:25PM moved and seconded to move into Executive Session for contract discussions for non-union personnel.

6. Meeting reconvened from Executive Session at 7:44PM. Motion to adjourn at 7:45PM approved.

Respectfully

Norman A. Hills