

CARVER, MARION, WAREHAM REGIONAL REFUSE DISPOSAL DISTRICT
COMMITTEE MEETING

October 1, 2018

5:30PM

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

Others present: Paul Dawson, Judy Mooney, Mike Malinoski, Derek Sullivan, Todd Koep, Jean Perry (Wander), Daniel Monahan (Sippican Week), Mary Mckinze (Wicked Local), Ann Gunderson

1. Meeting convened at 5:00PM. Motion made to go into Executive Session to conduct strategy with respect to contract negotiations with non-union personnel. Approved by voice vote.

2. Meeting reconvened in open session at 5:30PM.

3. Administrative:

- Paul reported that he had hired a replacement for Ken Roche at the Benson Brook facility, Ronald McDonald. He is a temporary employee until December 31, 2018
- The Board has been updated on the negotiations for a new Executive Director and continues as authorized by the Board
- Paul reported that the first attempt by the Insurance Company to remove the burned trailer was aborted by a hornets nest. The hornets have been removed and he is working with the Insurance Company to get another driver to remove the trailer. He expects to receive a check for \$60K from the Insurance Company. Paul recommended to the Board that the insurance check be deposited to the stabilization fund. A motion was made and the vote agreed to the recommendation.

4. Financial:

- Payroll Warrant for \$4747.57 was presented. Motion to approve was made and approved unanimously.
- Bills Warrant for \$44,109.37 was presented. Motion to approve was made and approved unanimously. It was noted that the warrant contained a bill from KP Law that was under discussion for reimbursement.
- Steve requested that Judy provide an update of our funding status at the next meeting.

5. Minutes:

- The minutes for the meeting of August 29, 2018 were approved.

6. Next meeting: regularly scheduled meeting will be October 24 at 5PM. After discussion it was agreed that the meeting will be at the Marion Police Station.

7. Motion at 5:55PM moved and seconded to adjourn.

Respectfully

Norman A. Hills