

**TOWN OF WAREHAM MA**

**CHARTER REVIEW COMMITTEE AGENDA**

**MONDAY February 10, 2020 6:30 PM ROOM 24, MEMORIAL TOWN HALL**

WAREHAM TOWN CLERK  
2020 FEB 5 PM 5:01

1. Call meeting to order
2. Roll Call
3. Approval of minutes of February 10, 2020
4. New business
  - Review and possible vote on section 2-4
  - Review and possible vote on section 2-5
  - Review and possible vote on section 3-7
  - Review and possible vote on article 7
5. Discussion of articles submitted to BOS for inclusion on April Town Meeting Warrant
6. Review of all articles to date, as appropriate, and possible discussion, and votes
7. Any other business to come before the body
8. Adjournment

PLYMOUTH COUNTY COMMISSION ON THE STATUS OF WOMEN  
Legislative Subcommittee

AGENDA  
SATURDAY, February 8, 2020  
10A.M. - 11A.M.

WAREHAM TOWN CLERK  
2020 FEB 5 PM5:01

Plymouth Public Library, 132 South St, Plymouth, MA

**OPEN SESSION**

- 1. Call to order**
- 2. Discussion of Legislative Priorities**
- 3. Planning for Legislative Breakfast**
- 4. Meeting with new Brockton Mayor**
- 5. New members**
- 6. Adjournment**

*The listing of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law. The order of items discussed may be varied by the Chair.*

PLYMOUTH COUNTY COMMISSION ON THE STATUS OF WOMEN  
Event Committee

AGENDA  
SATURDAY, February 8, 2020  
10:00 A.M. - 10:55 A.M.

WAREHAM TOWN CLERK  
2020 FEB 5 PM 5:01

Plymouth Public Library, 132 South St, Plymouth, MA

**OPEN SESSION**

- 1. Call to order**
- 2. Planning for the Listening Session and Legislative Breakfast**
- 3. Old Business**
- 4. New Business**
- 5. Adjournment**

*The listing of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law. The order of items discussed may be varied by the Chair.*

PLYMOUTH COUNTY COMMISSION ON THE STATUS OF WOMEN

AGENDA

SATURDAY, February 8, 2020  
11:00 A.M. – 12:00 P.M.

Plymouth Public Library, History Room (2<sup>nd</sup> Floor)  
132 South Street, Plymouth MA 02360

WAREHAM TOWN CLERK  
2020 FEB 5 PM 5:01

1. Call to Order
2. Review and approval of minutes: January 11, 2020
3. Report from Legislative Committee
4. Report from Events Committee
5. Discussion of meetings and events schedule for 2020
6. Report from MCSW representatives
7. Old Business
8. New Business
9. Adjournment

The listing of items are those reasonably anticipated by the Chair which may be discussed. Not all items listed may in fact be discussed and other items not listed may also be discussed to the extent permitted by law. The order of items discussed may be varied by the Chair.

Upcoming Meeting dates:

March 14, 2020 - TBD  
April date TBD

Other events of note:

Saturday Mar 14, 2020, 2:00 PM - 4:00 PM, Meet Susan B. Anthony (1820-1906): A Singular Feminist-  
-19th Amendment Centennial Celebration, Plymouth Public Library

Plymouth 400: <https://www.plymouth400inc.org/>

Suffrage 100 MA: <https://suffrage100ma.org/>

NOTE: For all meetings going forward, Committee meetings will convene at 10AM; full Commission meetings at 11AM (unless specifically noticed differently)

**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**  
**DISTRICT COMMITTEE MEETING (CMWRRDD)**

WAREHAM TOWN CLERK  
2020 FEB 5 PM 4:57

February 12, 2020 – 5:00 PM

Marion Town Hall First Floor Conference Room

2, Spring St. Marion, Ma.

**AGENDA**

**The Board Chairman reasonably anticipates the following matters will be discussed and/or voted on at this meeting.**

1. Review and Approve Minutes of January 29,2020
2. Meeting with Attorney Crotty – New Draft of CMW Agreement, Dissolution of District, Marion Withdrawal from District and other CMW issues
3. Discuss and act on disposition of Rochester transfer station property
4. Executive Director's Report
  - Discussion- The Future of the District
  - Discussion- OPEB Liability, Health Care Liability, Landfill Liability, etc.
  - CMW– Plymouth County Retirement Liability Amount as of Jan. 1,2020
  - Appraisal of Route 28 Transfer Station Property and Equipment at Stations
  - Audit update
5. Next Meeting – Tentative: Wednesday February 26, 2020 Wareham Town Hall
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session – Lawsuit