

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