

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

December 18, 2019 – 5:00 PM

Carver Town Hall Room 4 (in Basement)

108 Main Street Carver, Ma. (Route 58)

**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 November 20, 2019
2. Meeting with Attorney Crotty – New Draft of CMW Agreement, Dissolution of District, Marion Withdrawal from District and other CMW issues
3. Financial Update
  - Review and approve Payroll and Bill Warrants dated December 18, 2019
  - Review Monthly Financial Report- Bank Accounts
4. Executive Director's Report
  - Hazardous Waste Day – Selection of Date for 2020- May 2,16,30 June 6,13,20, 27
  - Discussion- The Future of the District-- What Carver and Wareham proposes
  - Discussion- Creating Capital Bank Account and Stabilization Account
  - CMW-- Plymouth County Retirement Liability Amount Jan. 1,2019
  - Appraisal of Route 28 Transfer Station Property
  - Scrap Metal – EXCEL Freetown
  - Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
  - Financial – 2019 Budgets Income/ Expenses and Profit/Loss update
  - New Sticker update
  - Audit update
5. Next Meeting – Tentative: Wednesday January 22 or 29,2020 Marion Police Station
6. Other Business to Come Before Board
7. Adjourn
8. Executive Session – Lawsuit