**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**

**DISTRICT COMMITTEE MEETING (CMWRRDD)**

July 8, 2020 – 5:00 PM

Location: Virtual Meeting-Public Participation Details Below\*

**AGENDA**

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

**5:00pm Review and Approve July 1,2020 Meeting minutes**

Renee Davis (Powers and Sullivan) -- Review of FY19 Draft Audit Report and Discuss FY 2020 Audit requirements to complete by September 2020

1. Executive Director’s Report
	* Discussion- OPEB Liability, Health Care Liability, Landfill Liability, etc.

 Discussion- CMW- Plymouth County Retirement Liability Options

* + Discussion- Appraisal of Route 28 Transfer Station Property & Equipment Determine values of Property and Equipment
	+ Finalize the amount of funds to be set aside for Pensions , OPEB and Health Care Liabilities
1. Next Meeting – Wednesday July 29,2020 Marion Town Hall or Music Hall
2. Other Business to Come Before Board
3. Adjourn

This meeting is being held pursuant to Commonwealth of Massachusetts COVID-19 temporary Open Meeting Law guidelines issued March 12,2020. Public participation in this meeting can be facilitated by contacting the Marion Town Administrator, Jay McGrail at jmcgrail@marionma.gov or at 508-748-3550 prior to the above meeting.