**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**

**DISTRICT COMMITTEE MEETING (CMWRRDD)**

April 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.**

1. 5:00 pm Executive Session—Lawsuit – Meeting with KPLaw Attorneys
2. 6:00 pm Open Session – Review and Approve Minutes of February 26, 2020

 3. Attorney Thomas Crotty – OPEB and Retirement Stabilization Trust Fund

1. Financial Update
* Review and approve Bill Warrants dated March 31, 2020
* Review Monthly Financial Report- Bank Accounts
1. Executive Director’s Report
	* Discussion- OPEB Liability, Health Care Liability, Landfill Liability, etc.
	* Discussion- CMW- Plymouth County Retirement Liability Options
	* Discussion- Clothing Allowance Benson Brook Employees
	* Discussion- Appraisal of Route 28 Transfer Station Property and Equipment
	1. Scrap Metal – EXCEL Freetown
	2. Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
	3. Financial – 2019/2020 Budgets Income/ Expenses and Profit/Loss update
	4. Audit
2. Next Meeting – Tentative: Wednesday April 29 , 2020 Marion Town Hall
3. Other Business to Come Before Board
4. 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.