**CARVER MARION WAREHAM REGIONAL REFUSE DISPOSAL**

**DISTRICT COMMITTEE MEETING (CMWRRDD)**

April 29, 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 Open Session – Review and Approve Minutes of April 8, 2020
2. Financial Update
* Review and approve Bill Warrants dated April 29, 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- Appraisal of Route 28 Transfer Station Property-Fitzgerald and Equipment -Finn
	+ Hazardous Waste Day Saturday August 22,2020
	+ Scrap Metal – EXCEL Freetown
	+ Tonnage – Towns, Transfer Stations – Benson Brook and RT.28
	+ Financial – 2019/2020 Budgets Income/ Expenses and Profit/Loss update
	+ Audit
1. Next Meeting – Tentative: Wednesday May 27, 2020 Marion Town Hall
2. Other Business to Come Before Board
3. Adjourn
4. Executive Session

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.