

**AGENDA – SPECIAL MEETING OF THE WRSWP POLICY BOARD
9:00 a.m. on November 10, 2020, Wallingford Town Hall Room 315
(or teleconference)**

Social distancing precautions in effect

Call to order – Chairman Mike Freda

- I. Motion to approve Minutes of the September 10, 2020 WRSWP Special Meeting
- II. Motion to enter into Executive Session pursuant to Conn. Gen. Stat. §1-210(b)(1), §1-210(b)(4) and §1-200(6)(E):
 - a. Local Market Average as defined in the Municipal Solid Waste Disposal Agreements
 - b. Proposed destinations for waste disposal and associated transportation costs
 - c. Contract negotiations and/or amendments
 - d. Claims associated with interruption of contractual services and payments required under the Municipal Solid Waste Disposal Agreements
 - e. Recent privileged Attorney-Client correspondence
- III. Adjourn