

WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD

MINUTES OF THE MARCH 6, 2020 SPECIAL MEETING

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held via teleconference, hosted at Room 210, Cheshire Town Hall on March 6, 2020. Present at the meeting were Cheshire Town Manager Sean Kimball and Mark Bobman; participants included Attorney Al Smith, Jr., Counsel for the Town of Cheshire; Tim Coon, City Manager, City of Meriden; Policy Board Chairman Michael Freda, First Selectman, Town of North Haven; Mayor William Dickinson, Jr., Mayor of the Town of Wallingford, and Janis Small, Attorney for the Town of Wallingford.

The meeting was called to order at 9:08 a.m. by Chairman Michael Freda.

- I. A motion was made by Mr. Kimball, seconded by Mr. Coon to enter into Executive Session pursuant to Section 1-200(6)(B) to discuss Dispute Resolution as stipulated in the Municipal Solid Waste Disposal Agreement and the motion was unanimously approved.
- II. Motions and votes on matters discussed under Item III – No motions or actions were taken in Executive Session.
- III. Adjourn – a motion to adjourn was made by Mr. Kimball, seconded by Mr. Coon and the motion was unanimously approved, and the meeting adjourned at 9:30 am.

Mark Bobman, Executive Director
March 7, 2020