

WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD

APPROVED MINUTES OF THE MAY 4, 2020 SPECIAL MEETING

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at Room 315, Wallingford Town Hall on May 4, 2020. Present at the meeting were Cheshire Town Manager Sean Kimball; Brendan Sharkey Counsel for the Town of Hamden; Tim Coon, City Manager, City of Meriden (part); Policy Board Chairman Michael Freda, First Selectman, Town of North Haven; Mayor William Dickinson, Jr., Mayor of the Town of Wallingford; participants included Attorney Al Smith, Jr., Counsel for the Town of Cheshire; and Janis Small, Attorney for the Town of Wallingford and Mark Bobman, WRSWP Executive Director.

The meeting was called to order at 2:10 p.m. by Chairman Michael Freda.

- I. A motion was made by Mayor Dickinson, seconded by Mr. Kimball to approve Minutes of the April 28, 2020 WRSWP Policy Board Meeting, and the motion was unanimously approved.
- II. A motion was made by Mayor Dickinson, seconded by Mr. Coon to enter into Executive Session pursuant to Conn. Gen. Stat. §1-210(b)(1), §1-210(b)(4) and §1-200(6)(B) to discuss the Local Market Average and negotiations regarding the tip fee, and the motion was unanimously approved. Mr. Coon exited at 2:33 pm.
- III. Under Item II there were no motions or actions taken in Executive Session.
- IV. A motion to adjourn was made by Attorney Sharkey, seconded by Mr. Kimball; the motion was unanimously approved, and the meeting adjourned at 3:04 pm.

Mark Bobman, Executive Director
May 8, 2020