

WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD

APPROVED MINUTES OF THE JUNE 25, 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 June 25, 2020. Present at the meeting were Sean Kimball, Town Manager, Town of Cheshire; Attorney Brendan Sharkey representing the Town of Hamden; Tim Coon, City Manager, City of Meriden; Policy Board Chairman Michael Freda, First Selectman, Town of North Haven; Mayor William Dickinson, Jr., Town of Wallingford; participants included Attorney Al Smith, Jr., and George Noewatne, Public Works Director representing the Town of Cheshire; Attorney Stephanie Dellolio and Howard Weissberg, Public Works Director representing the City of Meriden; Janis Small, Attorney for the Town of Wallingford; Mark Bobman, WRSWP Executive Director; Chris Cunico and James Belden, Covanta.

The meeting was called to order at 9:35 a.m. by Chairman Michael Freda.

- I. A motion was made by Mayor Dickinson, seconded by Mr. Coon to approve Minutes of the June 16, 2020 WRSWP Policy Board Meeting, and the motion was unanimously approved.
- II. A motion was made by Attorney Sharkey, 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)(E):
 - a. Local Market Average as defined in the Municipal Solid Waste Disposal Agreements
 - b. claims associated with disruption of contractual services required under the Municipal Solid Waste Disposal Agreements
- III. Under Item II there were no motions or actions taken in Executive Session.
- IV. A motion to adjourn was made by Mr. Coon, seconded by Attorney Sharkey; the motion was unanimously approved, and the meeting adjourned at 10:40 am.

Mark Bobman, Executive Director
June 29, 2020