

WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD

MINUTES OF THE JUNE 16, 2020 MEETING

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at Room 315, Wallingford Town Hall on June 16, 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 Al Smith, Jr., Attorney for the Town of Cheshire; Stephanie Dellolio, Attorney for the City of Meriden; Janis Small, Attorney for the Town of Wallingford; Mark Bobman, WRSWP Executive Director; and Robert Norton, All Waste.

The meeting was called to order at 9:10 a.m. by Chairman Michael Freda.

- I. A motion was made by Mayor Dickinson, seconded by Mr. Coon to approve Minutes of the May 26, 2020 WRSWP Policy Board Special Meeting, and the motion was unanimously approved.
- II. A motion was made by Mayor Dickinson, seconded by Mr. Kimball to enter into Executive Session pursuant to Conn. Gen. Stat. §1-210(b)(1), §1-210(b)(4) and §1-200(6)(E):
 - a. reassignment of the Municipal Solid Waste Disposal Agreements
 - b. Local Market Average as defined in 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. Kimball, seconded by Mr. Coon; the motion was unanimously approved, and the meeting adjourned at 10:10 am.

Mark Bobman, Executive Director
June 18, 2020