

WALLINGFORD REGIONAL SOLID WASTE PROJECT
Serving Cheshire, Hamden, Meriden, North Haven and Wallingford
c/o Town of Wallingford, 45 South Main St., Wallingford, CT 06492

AGENDA – SPECIAL MEETING OF THE WRSWP POLICY BOARD
3:00 p.m. on **September 2, 2020, Wallingford Town Hall Room 315**
Social distancing precautions in effect

Call to order – Chairman Mike Freda

- I. Motion to approve Minutes of the July 9, 2020 WRSWP Policy Board Meeting
- II. Motion to authorize WRSWP Chairman Mike Freda to discuss with members of the Bristol Policy Board matters concerning the Executive Director’s Professional Services Agreement, and recommend any appropriate revisions to the WRSWP
- III. 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

PUBLIC SESSION

- IV. Motions and votes on matters discussed under Item III
- V. Topics and format for the next meeting
- VI. Adjourn

RECEIVED FOR RECORD 8-28-20
 AT 3:50 AND RECEIVED BY
Diana Thompson TOWN CLERK