

WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD

MINUTES OF THE NOVEMBER 10, 2020 MEETING

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at Room 315, Wallingford Town Hall on November 10, 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; Attorney Stephanie Dellolio, City of Meriden; Jeffrey Donofrio, Attorney for the Town of North Haven; Janis Small, Attorney for the Town of Wallingford; and Mark Bobman, WRSWP Executive Director.

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

- I. A motion to authorize approve the Minutes of the September 10, 2020 Meeting was made by Mr. Coon, seconded by Mr. Sharkey; the motion was unanimously approved.
- II. A motion was made by Mayor Dickinson, seconded by Mr. Sharkey to enter into Executive Session pursuant to Connecticut Gen. Stat. §1-210(b)(1), §1-210(b)(4) and §1-200(6)(E), inviting town attorneys and Covanta representatives:
 - 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
 - e. Recent privileged Attorney-Client correspondence

The Meeting resumed in Public Session, and there were no motions or actions taken in Executive Session.

- III. A motion to adjourn was made by Mr. Sharkey, seconded by Mayor Dickinson; the motion was unanimously approved, and the meeting adjourned at 9:50 am.

Mark Bobman, Executive Director
November 16, 2020