

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
1:00 p.m. on May 27, 2021, Wallingford Town Hall Room 315
wearing of masks and social distancing may be required

Call to order – Chairman Mike Freda

- I. Motion to approve Minutes of the November 10, 2020 WRSWP Policy Board Special Meeting
- II. Motion to amend the Fiscal Year 2021 budget – transfer of funds from the *Wallingford Project Solid Waste Participating Towns' Reserve Fund* (Account #650 - funds held in trust with the Town of Wallingford acting as custodian) to the Town of Wallingford general fund (Account #211):
 - a. authorize the Town of Wallingford to transfer of \$70,614.00 for the Professional Services Agreement with BRRFOC, including appropriations and payment of the 4th quarter invoice (\$17,653.50); and
 - b. authorize the Town of Wallingford to transfer \$3,950 for Town of Wallingford administrative support.
- 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. Claims associated with interruption of contractual services and payments required under the Municipal Solid Waste Disposal Agreements
 - b. Privileged Attorney-Client correspondence
 - c. Chairman's discussions with members of the Bristol Policy Board matters concerning the Executive Director's Professional Services Agreement

PUBLIC SESSION

- IV. Motions and votes on matters discussed under Agenda Item III
- V. FY 2022 WRSWP Budget – none adopted and none currently proposed
- VI. Document retention & archiving – records of the WRSWP, Public Act 13-285 and 2014 CRRR/DEP Memorandum of Understanding
- VII. Topics and format for the next meeting
- VIII. Motions and votes on matters discussed under Item III
- IX. Adjourn