

**WALLINGFORD REGIONAL SOLID WASTE PROJECT  
SPECIAL MEETING AGENDA**

**May 24, 2018**

**1:15 P.M.**

**WALLINGFORD TOWN HALL, MAYOR'S CONFERENCE ROOM  
45 S. Main St., Wallingford CT (3<sup>rd</sup> FLOOR)**

**Call to order – Chairman Mike Freda**

- I. Approval of April 11, 2018 WRSWP Special Meeting Minutes
- II. DEEP Adjudicatory Process – July 19 Public Hearing  
Covanta Projects of Wallingford Application 201604262

**EXECUTIVE SESSION**

- III. Executive Session: Evaluation of WRSWP Proposals to provide technical assistance related to the Municipal Solid Waste Disposal Agreement, pursuant to CGS §1-200(6)(E) and §1-210(b)(24)
  - a. Gershman, Brickner Bratton, Inc.
  - b. HDR
  - c. D&B Engineers, LLC
- IV. Confidentiality Agreement – Status of Exempt Records pursuant to CGS §1-210

**PUBLIC SESSION**

- V. Motions/votes pertaining to matters discussed in Executive Session
- VI. Authorization to fund consulting efforts – Wallingford Project Solid Waste Participating Towns' Reserve Fund Agreement, pro rata allocation of member reserves:  
  
Cheshire 13.41%  
Hamden 23.06%  
Meriden 22.16%  
North Haven 14.36%  
Wallingford 27.01%
- VII. Next Regularly Scheduled Meeting – June 20, 2018
- VIII. Adjourn