

## **WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD**

### **MINUTES OF THE SEPTEMBER 2, 2020 MEETING**

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at Room 315, Wallingford Town Hall on September 2, 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 and Howard Weissberg, City of Meriden; Jeffrey Donofrio, Attorney for the Town of North Haven; Janis Small, Attorney for the Town of Wallingford; Mark Bobman, WRSWP Executive Director; James Belden and Chris Curico, Covanta; and Richard Antonnuci, Country Holdings.

The meeting was called to order at 3:25 p.m. by Chairman Michael Freda.

- I. A 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 was made by Mayor Dickinson, seconded by Mr. Coon; 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
- III. Under Item II there were no motions or actions taken in Executive Session.
- IV. A motion to adjourn was made by Mr. Sharkey, seconded by Mayor Dickinson; the motion was unanimously approved, and the meeting adjourned at 4:20 pm.

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Mark Bobman, Executive Director  
September 8, 2020