

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 – MEETING OF THE WRSWP POLICY BOARD
9:00 a.m. on June 17, 2020, Wallingford Town Hall Room 315
Social distancing precautions & wearing of masks in effect

Call to order – Chairman Mike Freda

- I. Motion to approve Minutes of the May 26, 2020 WRSWP Policy Board Special Meeting
- II. 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. claims associated with disruption of contractual services required under the Municipal Solid Waste Disposal Agreements
- III. Motions and votes on matters discussed under Item II
- IV. Adjourn

WALLINGFORD REGIONAL SOLID WASTE PROJECT POLICY BOARD

MINUTES OF THE MAY 26, 2020 SPECIAL MEETING

The Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at Room 315, Wallingford Town Hall on May 26, 2020. Present at the meeting were Attorney Al Smith, Jr representing the Town of Cheshire; Attorney Brendan Sharkey representing the Town of Hamden; Tim Coon, City Manager, and Howard Weissberg, Public Works Director, City of Meriden; Policy Board Chairman Michael Freda, First Selectman, Town of North Haven; Mayor William Dickinson, Jr., Mayor of the Town of Wallingford; participants included Janis Small, Attorney for the Town of Wallingford; Mark Bobman, WRSWP Executive Director; and Attorney Ed Spinella.

The meeting was called to order at 1:10 p.m. by Chairman Michael Freda.

- I. A motion was made by Attorney Sharkey, seconded by Mayor Dickinson to approve Minutes of the May 4, 2020 WRSWP Policy Board Special Meeting, and the motion was unanimously approved.
- II. A motion was made by Mayor Dickinson, seconded by Mr. Coon to enter into Executive Session pursuant to Conn. Gen. Stat. §1-210(b)(1), §1-210(b)(4) and §1-200(6)(E) to discuss:
 - a. reassignment of the Municipal Solid Waste Disposal Agreements
 - b. Local Market Average as defined in the Municipal Solid Waste Disposal Agreements
 - c. claims associated with disruption of contractual services required under the Municipal Solid Waste Disposal Agreements
- III. Under Item II there were no motions or actions taken in Executive Session.
- IV. Status of professional services agreements – Mr. Bobman stated that he had submitted a memorandum and invoices to the Wallingford Town Comptroller, approved for payment by the Policy Board at the April 28 meeting, and requested that Mayor Dickinson assist with facilitating payment in order to avoid an accounts receivable note on Bristol's Annual Financial Statement, and Mayor Dickinson agreed to speak with the Comptroller. Mr. Bobman continued, he anticipated the possibility of a diminished role on behalf of the Policy Board in light of recent events, and planned to speak with Bristol Board Chairman Tom Dunn, noting he would discuss only what is in the public domain.
- V. A motion to adjourn was made by Attorney Smith, seconded by Attorney Sharkey; the motion was unanimously approved, and the meeting adjourned at 2:10 pm.

Mark Bobman, Executive Director
May 29, 2020