

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD *REVISED* AGENDA
FOR THE SPECIAL MEETING
JUNE 26, 2014
3:00 P.M.
WALLINGFORD TOWN HALL, ROOM 116**

- I. Discussion and approval of Landfill Post-Closure Reserve Memorandum of Understanding with Connecticut Department of Energy and Environmental Protection (CT DEEP) and the member municipalities.
- II. Discussion and approval of Resolution regarding transfer of permits from CRRA to CT DEEP and circumstances of disbursement of post-closure funds from CT DEEP to member municipalities.
- III. Executive Session Pursuant to CGS §1-225(f), §1-200(6)(E) and §1-210(b)(5)(b) and (7) regarding prospective waste management agreement.
- IV. Adjourn