

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
April 30, 2014
2:00 P.M.
WALLINGFORD TOWN HALL, ROOM 315**

A Special Meeting of the Policy Board of the Wallingford Regional Solid Waste Project was held at the Wallingford Town Hall on April 30, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Freda, First Selectman of North Haven; and Mayor Scott Jackson of Hamden.

Others in attendance were: Tom Lyons, Joe Vitale and Derek Grasso of Covanta; Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator.

The meeting was called to order at 2:07 p.m. by Chairman Dickinson.

- I. 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.

A motion was made by Mayor Dickinson and seconded by Mayor Jackson to go into Executive Session; the motion passed unanimously. Those present for Executive Session were the above-stated Policy Board members; others in attendance were Tom Lyons, Joe Vitale and Derek Grasso of Covanta and Doreen Zaback, Resource Recovery Project Coordinator.

At 2:40 p.m. Tom Lyons, Joe Vitale and Derek Grasso of Covanta were dismissed from the Executive Session. At 3:10 p.m. Tom Lyons, Joe Vitale and Derek Grasso of Covanta were invited back into Executive Session.

Executive Session ended at 3:15 p.m. No votes were taken.

- II. Adjourn

The Meeting was adjourned at 3:15 p.m.



Doreen Zaback
May 1, 2014