

Not Yet
Approved

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
JUNE 11, 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 June 11, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Michael Freda, First Selectman of North Haven; Michael Milone, Town Manager of Cheshire; Larry Kendzior, City Manager of Meriden; and Pam Roach, Solid Waste and Recycling Coordinator of Hamden.

Others in attendance were: Tom Lyons, Joe Vitale, Scott Peterson of Covanta; Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator; Don Roe, Wallingford Program Planner; and Al Smith, Cheshire Town Attorney.

The meeting was called to order at 2:08 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 Larry Kendzior and seconded by Michael Milone to go into Executive Session; the motion passed unanimously. Those present for Executive Session were the above-stated Policy Board members and all above-stated attendees.

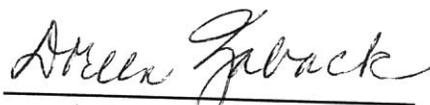
Pam Roach of Hamden arrived at 2:20 p.m.

At 3:24 p.m. Tom Lyons, Joe Vitale, Scott Peterson of Covanta were dismissed from the Executive Session.

Executive Session ended at 3:42 p.m. No votes were taken.

- II. Adjourn

The Meeting was adjourned at 3:42 p.m.



Doreen Zaback

June 18, 2014