

**Not Yet
Approved**

**WALLINGFORD REGIONAL SOLID WASTE PROJECT
POLICY BOARD MINUTES
FOR THE SPECIAL MEETING
OCTOBER 6, 2014
10:30 A.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 October 6, 2014. Present at the meeting were Mayor William Dickinson of Wallingford; Pam Roach, Solid Waste and Recycling Coordinator of Hamden and Al Smith, Cheshire Town Attorney representing the Town of Cheshire .

Others in attendance were: Doreen Zaback, Wallingford Regional Solid Waste Project Coordinator; Don Roe, Wallingford Program Planner; Eric Desmond, North Haven Town Attorney; Janis Small, Wallingford Corporation Counsel; and Brendan Sharkey, Hamden Town Attorney. Tom Lyons, Scott Peterson and Joe Vitale, all of Covanta were present for a portion of the meeting.

The meeting was called to order at 10:40 a.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.

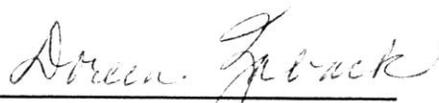
A motion was made by Al Smith and seconded by Pam Roach to go into Executive Session; the motion passed unanimously. Those present for Executive Session were the above-stated Policy Board members and all above-stated attendees.

Tom Lyons, Scott Peterson and Joe Vitale, all of Covanta were invited into the Executive Session at 10:50 a.m. and then departed the Executive Session at 11:05 a.m.

Executive Session ended at 11:14 a.m. **A motion was made by Pam Roach and seconded by Al Smith to come out of Executive Session; the motion passed unanimously.** No votes were taken.

- II. Adjourn

The Meeting was adjourned at 11:14 a.m.



Doreen Zaback
October 6, 2014