

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 – SPECIAL MEETING OF THE WRSWP POLICY BOARD
1:00 p.m. on May 26, 2020, Wallingford Town Hall Room 315
Social distancing precautions in effect

Call to order – Chairman Mike Freda

- I. Motion to approve Minutes of the May 4, 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. 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. Motions and votes on matters discussed under Item II
- IV. Status of professional services agreements and amounts due
- V. Adjourn