

**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**  
**9:30 a.m. on June 25, 2020, Wallingford Town Hall Room 315**  
**Social distancing precautions in effect**

**Call to order – Chairman Mike Freda**

- I. Motion to approve Minutes of the June 16, 2020 WRSWP Policy Board 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. Local Market Average as defined in the Municipal Solid Waste Disposal Agreements
  - b. 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. Adjourn