

NOT YET APPROVED

WALLINGFORD RESOURCE RECOVERY PROJECT
POLICY BOARD

Minutes of a Special Policy Board Meeting held on June 15, 2010
at North Haven Town Hall

A Special Meeting of the Policy Board of the Wallingford Resource Recovery Project was held at the North Haven Town Hall on June 15, 2010. Present at the meeting were William W. Dickinson, Jr., Mayor of Wallingford; Larry Kendzior, City Manager of Meriden; Louis Zullo, Assistant Town Manager of Cheshire attending for Michael Milone; Michael Freda, First Selectman of North Haven; and Scott Jackson, Mayor of Hamden.

Others in attendance were Peter Egan of CRRA, Curt Leng, Chief Administrative Officer of Hamden and Doreen Zaback, Resource Recovery Project Coordinator.

The meeting to order at 3:11 p.m.

1. EXECUTIVE SESSION PER CONNECTICUT GENERAL STATUTES 1-200(6) (B) and (E), REGARDING PENDING LEGAL MATTERS.

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 Peter Egan of CRRA, Curt Leng, Chief Administrative Officer of Hamden and Doreen Zaback, Resource Recovery Project Coordinator.

Executive Session ended at 4:40 p.m.

2. ADJOURNMENT

A motion was made to adjourn by Michael Freda and seconded by Mayor Jackson. The motion was unanimously approved. The Meeting was adjourned at 4:40 p.m.

Doreen Zaback
June 17, 2010