

NOT YET APPROVED

**WALLINGFORD RESOURCE RECOVERY PROJECT
POLICY BOARD**

**Minutes of a Special Policy Board Meeting held on November 17, 2008
at Wallingford Town Hall**

A Special Meeting of the Policy Board of the Wallingford Resource Recovery Project was held at the Wallingford Town Hall on November 17, 2008. Present at the meeting were William W. Dickinson, Jr., Mayor of Wallingford; Larry Kendzior, City Manager of Meriden; Michael Milone, Town Manager of Cheshire; Janet McCarty, First Selectman of North Haven; and Scott Jackson, Chief Administrative Officer for Town of Hamden representing Craig Henrici.

Others in attendance were Thomas Morrison, North Haven Finance Director; Deborah Moore, Meriden City Attorney; Doreen Zaback, Policy Board Project Coordinator; Janis Small, Town of Wallingford Attorney; and Virginia Raymond, Mike Tracey and Tom Kirk of CRRA (Tom Kirk arrived at 11:37 am).

Scott Jackson, Chair, called the meeting to order at 11:22 a.m.

1. EXECUTIVE SESSION PER CONNECTICUT GENERAL STATUTES 1-200(6)(E), REGARDING PENDING LITIGATION: ARBITRATION AND COURT PROCEEDINGS WITH COVANTA.

A motion was made by Scott Jackson and seconded by Janet McCarty 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 Thomas Morrison, North Haven Finance Director; Deborah Moore, Meriden City Attorney; Doreen Zaback, Policy Board Project Coordinator; Janis Small, Town of Wallingford Attorney; and Virginia Raymond, Mike Tracey and Tom Kirk of CRRA.

At 1:05 p.m., the Policy Board excused Virginia Raymond, Mike Tracey and Tom Kirk from Executive Session. All other attendees remained.

Executive Session ended at 1:45 p.m.

2. ADJOURNMENT

A motion was made to adjourn by Scott Jackson and seconded by Mayor Dickinson. The motion was unanimously approved. The Meeting was adjourned at 1:45 p.m.

Doreen Zaback
November 24, 2008