

MINUTES OF THE TOWN COUNCIL SOLID WASTE COMMITTEE

5:30 P.M. WEDNESDAY, DECEMBER 7, 2016

COUNCIL CHAMBERS, TOWN HALL, 84 SOUTH MAIN STREET, CHESHIRE, CT 06410

Present: Peter Talbot, Chairman; Council Members Paul Bowman and Tom Ruocco.

Staff: Town Attorney Al Smith, Town Manager Michael A. Milone, Director of Public Works and Engineering George Noewatne, and Town Engineer Walter Gancarz.

Also Present: A.J. Wallinger and Bonnie Wallinger.

1. ROLL CALL

The meeting was called to order at 5:35 p.m. The Roll Call was called and it was determined a quorum was determined to be present.

2. PLEDGE OF ALLEGIANCE

The group Pledged Allegiance to the Flag.

3. & 4. AUTOMATED TRASH COLLECTION PROPOSAL & COVANTA SOLID WASTE DISPOSAL SERVICES AGREEMENT AMENDMENT

MOTION: by Paul Bowman to enter executive session at 5:36pm. Also invited to join executive session were staff members Smith, Milone, Noewatne and Gancarz. Also invited were A.J. and Bonnie Wallinger.

SECONDED: by Tom Ruocco.

VOTE: Passed Unanimously.

The Wallingers left executive session at 6:02pm.

MOTION: by Paul Bowman to exit executive session at 6:28pm.

SECONDED: by Tom Ruocco.

VOTE: Passed unanimously.

5. ADJOURNMENT

MOTION: by Paul Bowman to adjourn the meeting at 6:28pm.

SECONDED: by Tom Ruocco.

VOTE: Passed unanimously.

ATTEST:

Michael A. Milone