

**WALLINGFORD RESOURCE RECOVERY PROJECT
POLICY BOARD AGENDA
FOR THE SPECIAL MEETING
On JUNE 15, 2010
3:00 P.M.
North Haven Town Hall, Conference Rm. 1**

1. EXECUTIVE SESSION PER CONNECTICUT GENERAL STATUTES 1-200(6)(B) and (E), Regarding Pending Legal Matters.
2. POSSIBLE ACTION REGARDING TRANSFER OF THE WALLINGFORD RESOURCE RECOVERY FACILITY FROM CRRA TO COVANTA.
3. ADJOURN