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## Greater Bridgeport Regional Solid Waste Interlocal Committee Special Meeting Thursday, January 26, 2023 9:00 am

Via ZOOM Link

## **Draft MINUTES**

## Members present:

Bethany: First Selectman Paula Cofrancesco, Bruce Loomis, Don Shea

Bridgeport: Paul Cantino

Easton: Ed Nagy

Fairfield: John Cottell, John Marsilio

Milford: Mayor Ben Blake, Chris Saley, Steve Johnson

Monroe: Christopher Nowacki

Stratford: Gary Catalano, Raynea Serra Trumbull: George Estrada, Maria Pires

Westport: First Selectwoman Jennifer Tooker, Peter Ratkiewich

Woodbridge: Anthony Genovese

Members absent: West Haven

Others present: Robert Brinton, Town of Orange; Steven Edwards, Town of Westport; Deborah Barbieri, Town of Westport; Chuck Coursey & Bill Gambardella of AB Eco Park.

- I. The GBRSWIC Special Meeting was called to order by Chairwoman, Jennifer S. Tooker at 9:07 am.
- II. A motion to approve the GBRSWIC Meeting Minutes of December 01, 2022, was made by Mr. Marsilio, seconded by Mr. Estrada, and carried unanimously.
- III. A short video, followed by a PowerPoint presentation, and a question-and-answer session was conducted by Mr. Gambardella of AB Eco Park. AB Eco Park is a proposed Waste Reclamation Facility located in New Haven and North Haven, Connecticut.
- IV. A motion was made by Mr. Marsilio to go into Executive Session to discuss a draft document, seconded by Mr. Estrada and carried unanimously. The group went into Executive Session at 9:44 am.
- V. The group came out of Executive Session and reconvened the Special Meeting at 10:25 am.

- VI. Mayor Blake motioned to approve the Committee's engagement and direction of Counsel in accordance with the discussion in Executive Session. Mr. Marsilio seconded the motion which carried unanimously.
- VII. A motion to adjourn the meeting was made by Selectman Cofrancesco, seconded by Mr. Marsilio, and carried unanimously.

Meeting adjourned at 10: 30 am.

Respectfully Submitted, Deborah Barbieri