

**BOARD OF SELECTMEN**  
**SPECIAL MEETING**  
**Tuesday, October 23, 2018**

**SELECTMEN PRESENT:** J. Christopher Kervick, Michelle Hill, and Rick Rachele  
**ALSO ATTENDING:** Mickey Danyluk

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**CALL TO ORDER:**

First Selectman Kervick called the meeting to order at 7:01 p.m.

**PLEDGE OF ALLEGIANCE:**

The Pledge of Allegiance was observed.

**PUBLIC INPUT:** Mickey Danyluk, 53 Grove Street - inquired what the signature date for the boiler contract would be if it is approved at tonight's Town meeting.

**DISCUSS SOLID WASTE AND RECYCLING DISPOSAL:**

The contract between Covanta Springfield, and the Town of Windsor Locks will expire as of November 15, 2018.

Covanta is willing to enter a disposal agreement under new terms for a 3-year contract at \$80.00 per ton in year one, and a 3% escalation rate in years 2 and 3.

MIRA is offering a short-term contract at \$78.00 per ton with the requirement that the town also agree to an 8-year contract with pricing to be determined in February.

All American Waste has offered a short-term contract at \$76.00 per ton that will fulfill the town's fiscal year gap from November 15, 2018 through June 30, 2018.

***Selectman Rachele moved to approve the All American Waste short-term contract at \$76.00 per ton. Selectman Hill seconded the motion. All were in favor. Motion carried.***

**ADJOURNMENT:**

There being no further discussion or information to come before the Board of Selectmen;

***A motion to adjourn the meeting at 7:25 p.m. was made by Selectman Hill and seconded by Selectman Rachele. All were in favor. Motion carried.***

Respectfully submitted,

*Rachel DeAlfi*

Rachel DeAlfi  
Recording Secretary

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