CASELLA WASTE SYSTEMS INC Form DEFA14A October 23, 2015

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

SCHEDULE 14A

Proxy Statement Pursuant to Section 14(a) of the

Securities Exchange Act of 1934

(Amendment No.)

Filed by the Registrant x

Filed by a Party other than the Registrant "

Check the appropriate box:

" Preliminary Proxy Statement

" Confidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2))

- " Definitive Proxy Statement
- x Definitive Additional Materials
- Soliciting Material Pursuant to §240.14a-12
 CASELLA WASTE SYSTEMS, INC.

(Name of Registrant as Specified in Its Charter)

(Name of Person(s) Filing Proxy Statement, if Other Than the Registrant)

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- (1) Amount previously paid:
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Casella Waste Systems, Inc., a Delaware corporation (<u>Casella</u> or the <u>Company</u>), is filing materials contained in this Schedule 14A with the U.S. Securities and Exchange Commission (<u>SEC</u>) in connection with the solicitation of proxies from its stockholders in connection with its 2015 Annual Meeting of Stockholders to be held on Friday, November 6, 2015, and at any and all adjournments or postponements thereof (the <u>2015 Annual Meeting</u>). On September 22, 2015, Casella filed with the SEC its definitive proxy statement and accompanying definitive <u>WHITE</u> proxy card in connection with its solicitation of proxies to be used at the 2015 Annual Meeting.

Excerpts from Casella s Quarterly Report on Form 10-Q for the Quarter Ended September 30, 2015

Attached hereto as Exhibit 1 are excerpts from Casella s Quarterly Report on Form 10-Q for the quarter ended September 30, 2015 (the <u>Form 10-Q</u>) that was filed with the SEC on October 23, 2015. These excerpts from the Form 10-Q are being filed herewith because they reference the solicitation of proxies from Casella s stockholders that is being conducted by JCP Investment Management, LLC (<u>JCP</u>) and its affiliates in an effort to have two of JCP s proposed candidates elected to the Casella Board of Directors at the 2015 Annual Meeting.

Important Information And Where To Find It

Casella, its directors and certain of its executive officers are deemed to be participants in the solicitation of proxies from Casella s stockholders in connection with the matters to be considered at Casella s 2015 Annual Meeting of Stockholders. On September 22, 2015, Casella filed a definitive proxy statement and accompanying definitive WHITE proxy card with the Securities and Exchange Commission (<u>SEC</u>) in connection with the solicitation of proxies from Casella stockholders in connection with the matters to be considered at Casella s 2015 Annual Meeting of Stockholders. Information regarding the identity of participants, and their direct or indirect interests, by security holdings or otherwise, is set forth in such definitive proxy statement, including the schedules and appendices thereto. INVESTORS AND STOCKHOLDERS ARE STRONGLY ENCOURAGED TO READ THE PROXY STATEMENT, THE ACCOMPANYING WHITE PROXY CARD AND OTHER DOCUMENTS FILED BY CASELLA WITH THE SEC CAREFULLY AND IN THEIR ENTIRETY WHEN THEY BECOME AVAILABLE AS THEY WILL CONTAIN IMPORTANT INFORMATION. Stockholders may obtain the definitive proxy statement, any amendments or supplements to the definitive proxy statement, the accompanying definitive WHITE proxy card, and any other documents filed by Casella with the SEC for no charge at the SEC s website at www.sec.gov. Copies are also available at no charge at the Investor Relations section of Casella s corporate website at www.casella.com, by writing to Casella s Corporate Secretary at Casella Waste Systems, Inc., 25 Greens Hill Lane, Rutland, VT 05701, or by calling Casella s Corporate Secretary at (802) 772-2257.