

NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY
34 Middletown Avenue
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Board of Directors

A. Pasquale Ambrogio
Gerald Antunes
Joseph A. Dolan, Chairman
Konstantine Drakonakis
Anika Singh Lemar
Donald Walker, Vice Chairman

Officers

John Prokop – Executive Director
Carleen Laffitte – Treasurer

JANUARY 12, 2012
SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

A special meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on January 12, 2012 at 5:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #2, New Haven CT 06510.

Joseph Dolan called the meeting to order at 5:46 p.m.

Board members present: G. Antunes, J. Dolan, A. Singh Lemar and D.Walker

Others present: John Prokop, Executive Director of the Authority and Director of the New Haven Department of Public Works, Keisha Palmer, Robinson & Cole

Joseph Dolan opened the meeting to the election of Chairman and Vice Chairman of the Board of Directors of the New Haven Solid Waste and Recycling Authority.

Anika Singh Lemar nominated Joseph Dolan as Chairman of the Board. The nomination was seconded by Donald Walker. There were no other nominations for chairman.

Voice Vote: Unanimous Consent

AYES: G. Antunes, J. Dolan, A. Singh Lemar and D.Walker

NAYES: NONE

ABSTENTIONS: NONE

Joseph Dolan nominated Donald Walker for Vice Chairman of the Board of Directors. The nomination was seconded by Anika Singh Lemar. There were no other nominations for vice chairman.

Voice Vote: Unanimous Consent

AYES: G. Antunes, J. Dolan, A. Singh Lemar and D.Walker

NAYES: NONE

ABSTENTIONS: NONE

Donald Walker made a motion to hold a Public Hearing on amendments to the Authority's Regulations before the Authority's special meeting on February 9, 2012. Anika Singh Lemar seconded the motion.

Voice Vote: Unanimous Consent

AYES: G. Antunes, J. Dolan, A. Singh Lemar and D.Walker

NAYES: NONE

ABSTENTIONS: NONE

Donald Walker made a motion to approve the minutes of the special meeting of December 15, 2011. Gerald Antunes seconded the motion.

Voice Vote: Unanimous Consent

AYES: G. Antunes, J. Dolan, A. Singh Lemar and D.Walker

NAYES: NONE

ABSTENTIONS: NONE

There was discussion by the Board over fee changes. The Chairman determined that the public interest in withholding the preliminary draft clearly outweighed the public interest in disclosure of the document. A motion was made by Anika Singh Lemar to hold a special meeting of the Board of Directors to discuss, review and approve fee changes on January 26, 2012 at 3:30 p.m. in a meeting room located at 165 Church Street, New Haven, Connecticut. Donald Walker seconded the motion.

Voice Vote: Unanimous Consent

AYES: G. Antunes, J. Dolan, A. Singh Lemar and D.Walker

NAYES: NONE

ABSTENTIONS: NONE

There was no public comment.

Adjournment: Anika Singh Lemar made a motion to adjourn the meeting at 6:34 p.m. Donald Walker seconded the motion.