

**NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**

**34 Middletown Avenue  
New Haven, CT 06513  
(203) 946-6132**

*Board of Directors*

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

*Officers*

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*John Prokop – Executive Director  
Carleen Laffitte – Treasurer  
Malinda Figueroa – Acting Secretary*

Notice of Special Meeting  
New Haven Solid Waste and Recycling Authority

January 26, 2012 at 3:30 p.m.  
New Haven City Hall  
165 Church Street  
Meeting Room No. 1

Agenda

1. Call to order
2. Review auditor's report of FY 2011
3. Discussion and review of proposed changes to the Authority's User Fees
4. Scheduling of a date for a Public Hearing regarding proposed changes to the Authority's User Fees immediately prior to the February Meeting of the Board of Directors
5. Approval of minutes – Special Meeting of January 12, 2012
6. Public Comment
7. Adjournment