

**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  
Joseph A. Dolan, Chairman  
Konstantine Drakonakis  
Anika Singh Lemar  
Mark Stopa  
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

February 9, 2012 at 5:30 p.m.  
New Haven City Hall  
165 Church Street  
Meeting Room No. 2

Agenda

1. Call to Order
2. Approval of Minutes – Special Meetings of January 12, 2012 and January 26, 2012
3. Discussion of and action on proposed amendments to the Regulations of the Authority
4. Discussion and Selection of Consulting Firm in accordance with Section 5.08(b) of the Indenture of Trust
5. Executive Session – Review of outstanding employment offer for the position of Executive Director
6. Action on outstanding employment offer for position of Executive Director
7. Announcement from Chairman of the Board
8. Public Comment
9. Adjournment