

**NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**  
**34 Middletown Avenue**  
**New Haven, CT 06513**  
**(203) 946-6132**

Directors  
*A. Pasquale Ambrogio*  
*Gerald Antunes*  
*Joseph A. Dolan*  
*Konstantine Drakonakis*  
*Brenda Colon-Rosario*  
*Anika Singh*  
*Donald Walker*

Officers  
*John Prokop – Executive Director*  
*Carleen Laffitte – Treasurer*  
*Shawn Brown – Secretary*

**MARCH 17, 2011**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE NEW HAVEN**  
**SOLID WASTE AND RECYCLING AUTHORITY**

A Regular Meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on March 17, 2011 at 6:30 PM at New Haven City Hall, 165 Church Street, 2<sup>nd</sup> Floor, Meeting Room #3, New Haven CT 06510.

Joseph Dolan called the meeting to order at 6:38 PM.

Board members present:      Ambrogio, Antunes, Dolan, Drakonakis, Lemar, Walker.  
Also present:                    John Prokop, Executive Director of the Authority and Director of  
   the City of New Haven Department of Public Works  
   Pierre Barbour, Chief Fiscal Officer of the City of New Haven  
   Department of Public Works  
   Ed Spinella, All American Waste  
   Shawn Brown, Secretary of the Authority

○ **Approval of the minutes for the February 28, 2011 regular meeting.**

**RESOLVED:** A motion was made by Alderman Antunes to approve the minutes of the meeting. Anika Singh-Lemar seconded the motion.

Voice Vote:

AYES	NAYES	ABSTENTIONS
Ambrogio		Drakonakis
Antunes		Walker
Dolan		
Lemar		

○ **Approval of an agreement with Shawn Brown for services as Secretary of the Authority.**

Before the Board considered this item, Dolan advised Ms Brown that, under Freedom of Information law, she could require the matter to be discussed in open session, in which case Ms Brown could be present. Otherwise, because it was a personnel matter, the Board would discuss it in executive session. Ms Brown declined to have the matter discussed in open session. Dolan motioned to go into executive session, it was seconded by Lemar.

**RESOLVED:** A motion was made by Donald Walker to approve an agreement with Shawn Brown for services as Secretary of the Authority as the first employee. Konstantine Drakonakis seconded the motion.

Voice Vote: Unanimous.

AYES	NAYES	ABSTENTIONS
Ambrogio		
Antunes		
Dolan		
Drakonakis		
Lemar		
Walker		

- **Discussion of and action on a letter from member Antunes regarding employing an Executive Director and related matters.**

**RESOLVED:** A motion was made by Anika Singh-Lemar to approve an agreement to create a Personnel and Research Sub-Committee for the Authority composed of Dolan, Antunes and Ambrogio. Don Walker seconded the motion.

Voice Vote: Unanimous.

AYES	NAYES	ABSTENTIONS
Ambrogio		
Antunes		
Dolan		
Drakonakis		
Lemar		
Walker		

- **Update on receivable collection.**

**RESOLVED:** Anika Singh-Lemar moved to approve an Enforcement and Collections sub-committee of the Authority composed of Lemar, Drakonakis and Walker. Don Walker seconded the motion.

Voice Vote: Unanimous.

AYES	NAYES	ABSTENTIONS
Ambrogio		
Antunes		
Dolan		
Drakonakis		
Lemar		
Walker		

- **Discussion of sureties from haulers.**

**RESOLVED:** Item #5 from the agenda was blended with above item #4.

- **Other business.**

None.

○ **Public comment.**

None.

○ **Adjournment.**

**RESOLVED:** Dolan made a motion to adjourn the meeting at 8:07 PM. It was seconded by Walker.