

NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY
34 Middletown Avenue
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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

MAY 19, 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 May 19, 2011 at 6:30 PM at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #3, New Haven CT 06510.

Joseph Dolan called the meeting to order at 6:40 PM.

Board members present: P. Ambrogio, J. Dolan, A. Lemar (by telephone), D. 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

- **Introduction of new attorney, Keisha Palmer of Robinson & Cole.**
- **Designation of the auditor for fiscal year ending June 30, 2011.**

RESOLVED: A motion was made by Ambrogio to approve the audit; Don Walker seconded the motion.

Voice Vote:

| AYES | NAYES | ABSTENTIONS |
|----------|-------|-------------|
| Ambrogio | | |
| Dolan | | |
| Lemar | | |
| Walker | | |

- **Approval of the minutes for the March 17, 2011 regular meeting.**

Chairman Dolan proposed to chair the item until the next meeting.

RESOLVED: A motion was made by Ambrogio to table the approval of the minutes; Walker seconded the motion.

Voice Vote: Unanimous.

AYES
Ambrogio
Dolan
Lemar
Walker

NAYES

ABSTENTIONS

- **Selection of a date and time for the FY 2012 budget public hearing.**

RESOLVED: A motion was made by D. Walker to hold the public hearing prior to the regular hearing on June 16, 2011 at 6:30 p.m. P. Ambrogio seconded the motion.
Voice Vote: Unanimous.

AYES
Ambrogio
Dolan
Lemar
Walker

NAYES

ABSTENTIONS

- **Discussion for consideration of/action on Executive Director job description.**

- **Discussion of March 31, 2011 financial report.**

- **Other business.**

None.

- **Public comment.**

None.

- **Adjournment.**

RESOLVED: Dolan made a motion to adjourn the meeting at 7:40 PM. It was seconded by Walker.