

**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, Chairman*  
*Konstantine Drakonakis*  
*Brenda Colon-Rosario*  
*Anika Singh*  
*Donald Walker – Vice Chairman*

Officers

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

**NOTICE**  
**Regular Meeting**  
**June 16, 2011**

**REGULAR MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on Thursday, June 16, 2011 in Meeting room #2 at 165 Church Street, 2<sup>nd</sup> Floor, New Haven, Connecticut 06511. The meeting will start immediately after the conclusion of the public hearing the budget.**

AGENDA

1. Call to order
2. Approval of the budget for FY 2012
3. Approval of the job description and salary for the position of Executive Director.
4. Consideration of an agreement with William Gallagher Associates for employee benefits brokerage and consulting services.
5. Consideration of an amendment to Section 6.4 of the By Laws to require adoption of the annual budget by a simple majority vote rather than by two-thirds.
6. Approval of the minutes of the May 19, 2011 meeting.
7. Approval of the minutes of the April 21, 2011 meeting
8. Approval of the minutes of the March 17, 2011 meeting
9. Other business
10. Public comment
11. Adjournment