

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

JUNE 16, 2011

REGULAR MEETING OF THE BOARD OF DIRECTORS OF NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

A public hearing and regular meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on June 16, 2011 at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #1, New Haven CT 06510.

Joseph Dolan called the meeting to order at 6:42 P.M.

Board members present: P. Ambrogio, Alderman G. Antunes, K. Drakonakis, J. Dolan, A. Singh Lemar, D. Walker.

John Prokop, Executive Director of the Authority and Director of New Haven Department of Public Works
Pierre Barbour, Chief Fiscal Officer, New Haven Department of Public Works
Carleen Laffitte, Treasure of the Authority
Attorney Keisha Palmer, Robinson & Cole
Ed Spinella, All American Waste
Shawn Brown, Secretary of the Authority

▪ **Approval of the budget for FY 2012**

RESOLVED: A motion was made by Ambrogio to approve the budget for FY 2012.

Walker seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Antunes

Dolan

Drakonakis

Lemar

Walker

▪ **Approval of the job description and salary for the position of Executive Director.**

RESOLVED: A motion to discuss the job description and salary for the position of Executive Director was made by Alderman Antunes. Lemar seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Antunes

Dolan

Drakonakis

Lemar

Walker

RESOLVED: A motion to accept salary range and modification to the job description was made by Lemar. Walker and Drakonakis seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Antunes

Dolan

Drakonakis

Lemar

Walker

▪ **Approval to consider an agreement with William Gallagher Associates.**

RESOLVED: A motion to consider an agreement with William Gallagher Associates for services on commission basis was made by Drakonakis. Lemar seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Antunes

Dolan

Drakonakis

Lemar

Walker

- **Approval to amend the Bylaws regarding the adoption of the annual budget.**

RESOLVED: A motion to amend § 6.4 of the Bylaws to require the adoption of the annual budget by a simple majority vote rather than by two-thirds was made by Walker. Alderman Antunes seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Antunes

Dolan

Drakonakis

Lemar

Walker

- **Approval of the minutes for the May 19, 2011 meeting.**

RESOLVED: A motion to approve the minutes of the May 19, 2011 Regular Meeting was made by Walker. Antunes seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Antunes

Dolan

Lemar

Walker

Drakonakis

▪ **Approval of the minutes for the April 21, 2011 meeting.**

RESOLVED: A motion to approve the minutes of the April 21, 2011 Regular Meeting was made by Walker. Alderman Antunes seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Drakonakis

Antunes

Lemar

Dolan

Walker

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

RESOLVED: A motion to approve the minutes of the March 17, 2011 Regular Meeting was made by Drakonakis. Lemar seconded the motion.

Voice Vote: Unanimous

AYES

NAYES

ABSTENTIONS

Ambrogio

Antunes

Dolan

Drakonakis

Lemar

Walker

▪ **Other business.** None.

▪ **Public comment.** None.

▪ **Adjournment.** The meeting was adjourned at 7:24 p.m.