

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

Board of Directors

A. Pasquale Ambrogio  
Gerald Antunes  
Joseph A. Dolan, Chairman  
Konstantine Drakonakis  
Anika Singh Lemar  
Donald Walker, Vice Chairman

Officers

John Prokop – Executive Director  
Carleen Laffitte – Treasurer

**NOVEMBER 17, 2011**  
**REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE**  
**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 November 17, 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 6:37 p.m.

Board members present: A. Ambrogio, G. Antunes, J. Dolan, K. Drakonakis, and A. Singh Lemar

Others present: John Prokop, Executive Director of the Authority and Director of the New Haven Department of Public Works, Glen Santoro, Robinson & Cole

**Approval of minutes of the special meeting of October 26, 2011.** *1<sup>st</sup> G. Antunes/2<sup>nd</sup> S. Singh Lemar, Unanimous Consent*

**Executive Session** – Chief Executive Officer J. Prokop certified that the public interest in the disclosure of such responses, records or files outweighed by the public interest and the confidentiality of such responses, records or files under the FOI statute. *No members of the public were present.*

7:07 p.m. Open Session

**RESOLVED:** Attending that no action was taken in Executive Session, A. Singh Lemar made a motion to make the approval of the execution of the service agreement; that the Executive Director, and the Chairman of the Board of Directors, on behalf of the Authority, is hereby authorized to negotiate and execute and enter into that certain service agreement by and between CWPM, LLC and the Authority for the operation and maintenance of the Transfer Station, hauling and disposal of municipal solid waste and recycling services, substantially in the form presented to the Board with such changes as such Executive Director and Chairman approve (such approval to be conclusively evidenced by such individual’s execution thereof) and to perform any and all acts necessary or appropriate to effectuate the transactions contemplated by such service agreement. G. Antunes seconded the motion.

Voice Vote: Unanimous Consent

AYES: A. Ambrogio, G. Antunes, J. Dolan, K. Drakonakis, and A. Singh Lemar

NAYES: NONE

ABSTENTIONS: NONE

**Executive Session** – Chief Executive Officer J. Prokop re-certified that the public interest in the disclosure of such responses, records or files outweighed by the public interest and the confidentiality of such responses, records or files under the FOI statute. *No members of the public were present.*

7:11 p.m. *1<sup>st</sup> A. Pasquale Ambrogio/2<sup>nd</sup> G. Antunes*

Voice Vote: Unanimous Consent

AYES: A. Ambrogio, G. Antunes, J. Dolan, K. Drakonakis, and A. Singh Lemar

NAYES: NONE

ABSTENTIONS: NONE

7:26 p.m. Open Session

**Other Business**

Discussion took place concerning the filling of current vacancies and a new aldermanic represented that will be assigned to the Authority in January or soon there after. Current Authority Board members questioned their term end dates.

December 15<sup>th</sup> meeting will be moved to 2:30 p.m. from 6:30 p.m. Board members will be allowed to phone in also. *1<sup>st</sup> A. Singh Lemar/2<sup>nd</sup> A. Pasquale Ambrogio*

Voice Vote: Unanimous Consent

AYES: A. Ambrogio, J. Dolan, K. Drakonakis, and A. Singh Lemar

NAYES: NONE

ABSTENTIONS: NONE

**Adjournment:** A. Singh Lemar made a motion to adjourn the meeting at 7:40 p.m. A. Pasquale Ambrogio seconded the motion.