

NOTICE

December 7, 2009

REGULAR MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on December 9, 2009 at 6:30 PM, at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #1, New Haven, Connecticut 06510.

AGENDA

1. Review of the Quarterly Financial Statement.
2. Discussion of Schedule of Monthly Regular Meetings for the Calendar Year 2010.
3. Discussion of Term Sheet for Waste Flow Control Enforcement Consultant – Executive Session.
4. Discussion of scheduling a date for a Public Hearing relating to the Amended FY 2009-2010 Annual Budget.
5. Approval of the minutes of the October 14, 2009 Regular Meeting of the Board.
6. Other Business.
7. Public Comments.
8. Adjournment.