

DECEMBER 9, 2009
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 December 9, 2009, at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #1, New Haven, Connecticut 06510.

Chairman Dolan called the meeting to order at 6:40 p.m.

Directors present: Dolan, Ambrogio, Antunes, Drakonakis and Walker
Also present: Jackie Bishop, Secretary of the Authority
John Prokop, Director of the Department of Public Works of the City of
New Haven & Executive Director of the Authority
Nimesh Patel, Counsel to the Authority

1. Review of the Quarterly Financial Statement.

A motion was made by Joe Dolan to table this item until the January 21, 2010 regular meeting of the Board.

Konstantine Drakonakis seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Dolan		
Ambrogio		
Antunes		
Drakonakis		
Walker		

2. Draft Schedule of Monthly Meetings for 2010.

A motion was made by Pat Ambrogio to approve the 2010 Calendar of Regular Monthly Meetings.

2010 SCHEDULE OF REGULAR MEETINGS OF THE NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY
(the third Thursday of each month)

Adopted on December 9, 2009

The New Haven Solid Waste and Recycling Authority will hold its Regular Meetings on the dates listed below, at 6:30 p.m., at City Hall, 165 Church Street, 2nd Floor, in Meeting Room (to be determined), New Haven, Connecticut.

January 21, 2010
February 18, 2010
March 18, 2010
April 15, 2010
May 20, 2010
June 17, 2010
July 15, 2010
August 19, 2010
September 16, 2010
October 21, 2010
November 18, 2010
December 16, 2010

Konstantine Drakonakis seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Dolan		
Ambrogio		
Antunes		
Drakonakis		
Walker		

3. Discussion of Term Sheet for Waste Flow Control Enforcement Consultant – Executive Session.

A motion was made by Gerald Antunes to enter into Executive Session at 6:50 p.m.

Don Walker seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Dolan		
Ambrogio		
Antunes		
Drakonakis		
Walker		

A motion was made by Joe Dolan to enter out of Executive session at 7:35 p.m. and adopt the following resolution:

Gerald Antunes seconded the motion

AYES

Dolan
Ambrogio
Antunes
Drakonakis
Walker

NAYES

ABSTENTIONS

Retention of Waste Flow Control Enforcement Consultant:

RESOLVED: That the Authority is hereby authorized to retain a Waste Flow Control Enforcement Consultant substantially in accordance with the Term Sheet presented to the Board of Directors at this meeting, as amended, and the Executive Director, be and hereby is empowered, authorized and directed, on behalf of the Authority, to negotiate, execute and deliver a Consulting Agreement with Malcolm Pirnie Inc.

4. Discussion of scheduling a date for a Public Hearing to the amended 2009-2010 budget.

No action taken.

5. Approval of the minutes of the October 14, 2009 Regular Meeting of the Board

A motion was made by Joe Dolan to table this item until the January 21, 2010 meeting.

Konstantine Drakonakis seconded the motion.

Voice Vote: Unanimous.

AYES

Dolan
Ambrogio
Antunes
Drakonakis
Walker

NAYES

ABSTENTIONS

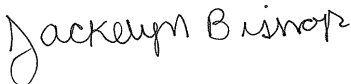
6. Other Business.

Joe Dolan requested that a discussion of collection strategies be included on the agenda for the January 21, 2010 meeting.

No public comments.

The meeting was adjourned at 7:49 p.m.

Respectfully submitted,



Jackelyn Bishop
Authority Secretary