

JANUARY 26, 2011
SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF THE
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

A Special Meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on January 26, 2011, at 4:30 P.M. at the New Haven Department of Public Works, 34 Middletown Avenue, New Haven, Connecticut 06513.

The meeting was called to order at 4:30 p.m.

Directors present: A. Pasquale Ambrogio, Alderman Gerald Antunes, Konstantine Drakonakis and Brenda Rosario.

Also present: Shawn Brown, Administrative Assistant to John Prokop, Director of the Department of Public Works of the City of New Haven & Executive Director of the Authority; Joseph Dolan, member of the public.

1. Vote – Board Member to Chair Meeting.

A motion was made by Antunes to elect Ambrogio as the temporary acting Chairman for purposes of conducting this Special Meeting.

Brenda Rosario seconded the motion.

Voice Vote: Unanimous.

AYES

Ambrogio
Antunes
Drakonakis
Rosario

NAYES

ABSTENTIONS

2. Approval of the 2011 Calendar of Regular Meetings.

A motion was made by Ambrogio to approve the 2011 Calendar of Regular Monthly Meetings.

2011 SCHEDULE OF REGULAR MEETINGS OF THE NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY

(the third Thursday of each month – except in February)

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.

February 28, 2011
March 17, 2011
April 21, 2011
May 19, 2011
June 16, 2011
July 21, 2011
August 18, 2011
September 15, 2011
October 20, 2011
November 17, 2011
December 15, 2011

Rosario seconded the motion.

Voice Vote: Unanimous.

AYES

Ambrogio
Antunes
Drakonakis
Rosario

NAYES

ABSTENTIONS

The meeting was adjourned at 4:36 p.m.

Respectfully submitted,

Shawn Brown
Administrative Assistant to
John Prokop, Director of the
Department of Public Works
of the City of New Haven & Executive
Director of the Authority