

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
Anika Singh Lemar
Donald Walker – Vice Chairman

Officers

John Prokop – Executive Director
Carleen Laffitte – Treasurer
– Secretary

Notice of Special Meeting
New Haven Solid Waste and Recycling Authority
December 15, 2011
2:30 p.m. Meeting Room 1
New Haven City Hall
165 Church St.

Agenda

Call to order

Executive Session – Personnel appointment

Authorization of the Chairman to extend an offer of employment to a candidate for the position of Executive Director.

A Resolution adopting the form of Amended and Restated Bylaws of the Authority attached hereto as Exhibit A

Approval of the regular meeting schedule for 2012 (Exhibit B hereto)

Scheduling a date and time for a public hearing on an amendment to the Regulations

Discussion of fees.

Approval of the minutes of November 17, 2011

Adjournment