

NOTICE

October 3, 2008

REGULAR MEETING of the Board of Directors of New Haven Solid Waste and Recycling Authority will be held on Tuesday, October 7th, 2008 at 6:30 PM, at New Haven City Hall, 165 Church Street, 5th Floor, City Plan Conference, New Haven, Connecticut 06510.

AGENDA

1. Cancellation of the October 8, 2008 Regular Meeting of the Board.
2. Approval of the minutes of the August 27, 2008 Regular Meeting of the Board.
3. Executive Session to Discuss the Transfer Station Proposal Review with Malcolm Pirnie, Inc. and Robinson & Cole LLP and to Discuss the Service Agreement for Transfer Station Operation, Transport and Disposal Services.
4. Approval of the Service Agreement for Transfer Station Operation, Transport and Disposal Services.
5. Public Comments.
6. Adjournment.