

MINUTES OF THE NOVEMBER 12, 2008
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 November 12, 2008, at 6:30 P.M. at New Haven City Hall, 165 Church Street, 2nd Floor, Meeting Room #3, New Haven, Connecticut 06510.

Chairman Dolan called the meeting to order at 6:45 p.m.

Directors present: Dolan, Ciarlone, Lemar 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
Lawrence D. Rusconi, Director – Office of Management and Budget
Nimesh Patel, Counsel to the Authority

1. Approval of the minutes of the October 7, 2008 Regular Meeting of the Board and the October 15, 2008 Special Meeting of the Board.

RESOLVED: A motion was made by Tony Ciarlone to approve both the minutes of the October 7, 2008 Regular Meeting of the Board and the October 15, 2008 Special Meeting of the Board.

Don Walker seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Ciarlone		
Dolan		
Walker		
Lemar		

2. Discussion of the draft schedule of Monthly Regular Meetings of the Board of 2009.

RESOLVED: A motion was made by Tony Ciarlone to approve the schedule of Monthly Regular Meetings for 2009 as set forth below:

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 #_____, New Haven, Connecticut.

January 14, 2009

February 11, 2009

March 11, 2009

April 8, 2009
May 13, 2009
June 10, 2009
July 8, 2009
August 12, 2009
September 9, 2009
October 14, 2009
November 11, 2009
December 9, 2009

Anika Lemar seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Ciarlone		
Dolan		
Walker		
Lemar		

3. Discussion of scheduling a date for a Public Hearing relating to the Amended FY 2008-2009 Annual Budget.

It was determined by the Board that a Public Hearing will not be necessary in December because the 08-09 Budget is not being amended.

4. Approval of Malcolm Pirnie Professional Services Task Order #2.

John Prokop discussed the services performed by Malcolm Pirnie pursuant to Professional Services Task Order #2.

RESOLVED: A motion was made by Tony Ciarlone to approve the Malcolm Pirnie Professional Services Task Order #2.

Don Walker seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Ciarlone		
Dolan		

Walker
Lemar

5. Executive Session to discuss contractual services.

John Prokop discussed the consulting services current provided by David Swirsky .

RESOLVED: A motion was made by Anika Lemar to enter into Executive Session at 7:00 p.m. to discuss the negotiation of contract terms and conditions.

Don Walker seconded the motion.

Voice Vote: Unanimous.

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Ciarlone		
Dolan		
Walker		
Lemar		

A motion was made by Don Walker to enter back into Open Session at 7:40 p.m.

RESOLVED: A motion was made by Anika Lemar to approve and to authorize the Executive Director to negotiate and execute the contract for consulting services between David Swirsky and the Authority, subject to review and approval by counsel to the Authority (Robinson & Cole).

Don Walker seconded the motion.

Voice Vote: Unanimous

<u>AYES</u>	<u>NAYES</u>	<u>ABSTENTIONS</u>
Ciarlone		
Dolan		
Walker		
Lemar		

6. Public Comments.

None at this time.

RESOLVED: A motion was made by Anika Lemar to adjourn the meeting at 7:55 p.m.

Tony Ciarlone seconded the motion.

Voice Vote: Unanimous.

AYES

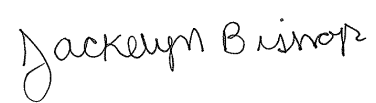
Ciarlone
Dolan
Walker
Lemar

NAYES

ABSTENTIONS

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,



Jackelyn Bishop
Authority Secretary