

**NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**  
**34 Middletown Avenue**  
**New Haven, CT 06513**  
**(203) 946-6132**

Directors

*A. Pasquale Ambrogio*

*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  
January 12, 2012  
5:30 p.m. Meeting Room  
New Haven City Hall  
165 Church St.

Agenda

1. Call to order
2. Election of Chairman and Vice Chairman
3. Scheduling of a date for a Public Hearing related to the amendment of the New Haven Solid Waste and Recycling Authority's Regulations immediately prior to the Regular February Meeting of the Board of Directors
4. Approval of minutes – Special Meeting of Dec. 15, 2011
5. Discussion of fee changes
6. Public Comment
7. Adjournment