

**NOTICE OF REGULAR MEETING OF THE
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY**

**THURSDAY, NOVEMBER 14, 2019 AT 5:30 PM
NEW HAVEN SOLID WASTE & RECYCLING AUTHORITY OFFICES
14 TRUMBULL STREET, SUITE 102**

AGENDA

- 1) Call to Order
- 2) Approval of Minutes from the September 12, 2019 Regular Meeting
- 3) Executive Session: Pursuant to Section 1-200(6)(a) of the General Statutes of Connecticut, for the purpose of discussing personnel, and approval of matter.
- 4) Approval of 2020 Regular Meeting Schedule
- 5) Treasurers' Report
- 6) Tonnage Report
- 7) Communications: City Plan Commission to hear special permit application expansion of operating permit for 19-Wheeler Street Transfer Station to accept and transfer of putrescible MSW- Scheduled for November 20, 2019.
- 8) Executive Session: Pursuant to Section 1-200(6)(b) of the General Statutes of Connecticut, for the purpose of discussing strategy and negotiation with respect to a pending claim to which the Authority is a party.
- 9) Approval of Contract for Engineering Services- Capital Improvement Plan
- 10) Old Business
- 11) New Business
- 12) Public Comments
- 13) Adjournment