

December 12, 2019

**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 December 12, 2019 at 5:30 p.m. in the New Haven Solid Waste and Recycling Authority’s Offices, 14 Trumbull Street, Suite 102, New Haven, CT 06511.

Board members present: D. Abubakar, G. Antunes , W. Augustine, V. Fasano, and R. Miller

Others present: Pierre Barbour, Executive Director
Malinda M. Figueroa, Acting Secretary

Gerald Antunes began the meeting at 5:35 p.m. with the minutes of the November 14, 2019 regular meeting. Richard Miller made a motion to approve the minutes, seconded by Victor Fasano. There was no further discussion.

Voice Vote:
AYES: G. Antunes , W. Augustine, V. Fasano, and R. Miller
NAYES: NONE
ABSTENSIONS: NONE

Pierre Barbour presented the treasurers report for November 2019.

Mr. Barbour presented the tonnage report for November 2019.

Doreen Abubakar joined the meeting.

Mr. Barbour stated that he attended the Quinnipiac Management Team meeting at which the City Plan Commission hearing planned for December 18 concerning the Wheeler Street permit expansion was discussed. Mr. Antunes noted that the Authority, Community and Board of Alders have all opposed the expansion.

Mr. Barbour certified that the purpose of the Executive Session was for the discussion of personnel, strategy, and negotiation. Mr. Miller made the motion, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:
AYES: D. Abubakar, G. Antunes, W. Augustine, V. Fasano, and R. Miller
NAYES: NONE
ABSTENTIONS: NONE

The Board entered executive session at 6:09 p.m.

The Board exited executive session at 6:23 p.m.

Mr. Fasano made a motion to enter into an employment contract for the Executive Director position. Mr. Miller seconded. There was no further discussion.

Mr. Barbour stated that the engineering design contract associated with the canopy, citizen drop off and wall had been issued and he would update the Board at next month's meeting.

Mr. Miller asked about the job description and posting for operator of the scale house at the transfer station. Mr. Barbour stated he was finalizing the job description in order to post in the new year.

There was no new business.

There were no comments from the public.

Mr. Miller made a motion to adjourn at 6:35 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: D. Abubakar, G. Antunes, W. Augustine, V. Fasano, and R. Miller

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Acting Secretary