

**December 8, 2022**

**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 8, 2022, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: W. Augustine, D. Medina and M. Targove

Board member absent: R. Bonito, J. Crespo, and V. Fasano

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

Margaret Targove began the meeting at 5:40 p.m. by tabling the approval of the Minutes from the September 8, 2022, October 13, 2022 and November 10, 2022 Regular Meetings and September 27, 2022, October 19, 2022 and November 16, 2022 Special Meetings as quorum was not established.

Pierre Barbour presented the treasurers reports for the month of November 2022.

Mr. Barbour presented the tonnage reports for the month of November 2022.

Items concerning consideration and approval of schedule of monthly regular meetings for calendar year 2023, executive session and Discussion and approval of selection of executive search firm to perform comprehensive search for the Executive Director position were tabled due to lack of quorum.

Mr. Barbour had no items to discuss under communications.

There was no old business.

There was no new business.

There were no public comments.

The meeting adjourned at 6:00 p.m.

Respectfully submitted,  
Malinda M. Figueroa  
Secretary