

December 13, 2022

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE
NEW HAVEN SOLID WASTE AND RECYCLING AUTHORITY**

A special meeting of the New Haven Solid Waste and Recycling Authority (the “Authority”) was held on December 13, 2022, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: W. Augustine, R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove
Board member absent: none

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

Chair Jose Crespo began the meeting at 5:36 p.m. with discussion of the 2023 schedule of monthly regular meetings. Mr. Fasano asked that the schedule be amended to change November 9 meeting date to November 16 in observance of Veteran’s Day. Mr. Crespo made a motion to approve the schedule as amended, seconded by Victor Fasano.

Voice Vote:

AYES: W. Augustine, R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Mr. Crespo made a motion to enter executive session for the purpose of discussing executive level candidate employment negotiations, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 5:42 pm.

Mr. Medina made a motion to come out of Executive Session, seconded by Margaret Targove. There was no further discussion.

Voice Vote: W. Augustine, R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Executive session ended at 6:45 pm.

Ms. Targove made a motion to authorize the current Executive Director, Pierre Barbour, to negotiate and contract with an executive search firm to perform a national search for the Executive Director position and authorized an amount not to exceed \$30,000 for said services and to negotiate the terms and conditions of employment with the qualified candidate as discussed in Executive Session which was seconded by Mr. Fasano. There was no further discussion.

Voice Vote: W. Augustine, R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Ms. Targove made a motion to adjourn at 6:47 p.m., seconded by Mr. Fasano.

Voice Vote: W. Augustine, R. Bonito, J. Crespo, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,

Malinda M. Figueroa
Board Secretary