



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

THURSDAY, FEBRUARY 8, 2024 AT 5:30 PM

Via Zoom:

<https://newhavenct.zoom.us/j/87568553787?pwd=ZVvT6LH5tY8vdNxlFuLAWGbtTaa8Xk.1&from=addon>

AGENDA

1. Call to Order
2. Approval of the Minutes from the January 11, 2024 Regular Meeting
3. Election of Chairman and Vice-Chairman (Per Sections 2.8 and 2.9 of the Bylaws)
4. Treasurers' Report
5. Tonnage Report
6. Communications
7. Old Business
 - a. Discussion of the Memorandum of Agreement allowing the City of New Haven's contractor to utilize the Authority's access road to the landfill to install a solar array on the New Haven Landfill.
 - b. Status of emergency construction services to repair block wall at Citizen Drop Off area.
8. New Business
9. Public Comments
10. Adjournment



January 11, 2024

**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 January 11, 2024, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito, C. May, S. Miller and K. Pedersen

Board member absent: W. Augustine, and V. Fasano

Others present: Lori Vitagliano, Executive Director
Malinda M. Figueroa, Secretary
Regina Rush Kittle, Chief Administrative Officer
Steven Winter, Executive Director, Climate and Sustainability Office

Rose Bonito began the meeting at 5:35 p.m. with the approval of the November 16, 2023, and December 14, 2023, regular meeting minutes. Kyle Pedersen made a motion to approve the minutes, seconded by Cyril May, there was no further discussion.

Voice Vote:

AYES: R. Bonito, C. May, and K. Pedersen

NAYES: NONE

ABSTENSIONS: S. Miller

Mr. Pedersen made a motion to table the Election of Chairman and Vice Chairman item in anticipation of new Directors being appointed to the Board, seconded by Sarah Miller. There was no further discussion.

Voice Vote:

AYES: R. Bonito, C. May, S. Miller and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

Mr. Pedersen made a motion to appoint Carleen Laffitte as Treasurer and Malinda Figueroa as Secretary of the Solid Waste and Recycling Board of Directors, seconded by Ms. Miller. There was no further discussion.

Voice Vote:

AYES: R. Bonito, C. May, S. Miller and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

Ms. Vitagliano presented the treasurers' report for December 2023.

Ms. Vitagliano presented the municipal solid waste and recycling tonnage reports for the month of December 2023.

Mr. May made a motion to enter executive session for the purpose of discussing the personnel matters, seconded by Ms. Miller. There was no further discussion.

Voice Vote:

AYES: R. Bonito, C. May, S. Miller and K. Pedersen

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 5:51 pm.

Mr. Pedersen made a motion to come out of Executive Session, seconded by Ms. Miller. There was no further discussion.

Executive session ended at 6:30 pm.

Ms. Vitagliano stated that there were no items under communication to report.

Under old business Ms. Vitagliano stated that the plans were moving forward to host a Hometown Recycling Day on Saturday, April 13, 2024, from 9 am to 1 pm, at Hill Regional Career High School more information on participating vendors to follow.

Mr. Winter stated that the indemnification provisions of the memorandum of agreement are still an issue as the solar vendor must be a party to the MOA, along with the City in order for the solar vendor to be able to indemnify the Authority, but discussions remain open.

Ms. Vitagliano stated that there were no items under new business to report.

There were no public comments.

Mr. Pedersen made a motion to adjourn, seconded by Ms. Miller. There was no further discussion. Ms. Bonito adjourned the meeting at 6:38 pm.

Respectfully submitted,

Malinda M. Figueroa
Secretary