

**November 12, 2020**

**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 November 12, 2020 at 5:30 p.m. online via Zoom Video Conference call.

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

Others present                    Pierre Barbour, Executive Director  
   Malinda M. Figueroa, Secretary  
   April Regan/Christopher Antonacci, Members of the Public

Gerald Antunes began the meeting at 5:35 p.m. with a motion to amend the agenda to include an Executive Session, seconded by William Augustine. There was no further discussion.

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

Victor Fasano made a motion to approve the October 8, 2020 regular meeting minutes, seconded by Mr. Augustine. 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 October 2020.

Mr. Barbour presented the MSW and Recycling tonnage reports for October 2020.

Mr. Barbour noted under communications item that the Connecticut State Department of Energy & Environmental and Protection has completed their technical review of Murphy Road Recycling expansion permit and has issued a tentative permit approval for the site. There is a public hearing on December 15 in which Mayor Elicker has requested to speak. Mr. Miller asked that the Board receive the zoom meeting invite.

Mr. Antunes made a motion for the Board to go into executive session pursuant to Section 1-200(6)(E) and 1-210(b)(24) of the General Statutes of Connecticut, for the purpose of discussion concerning negotiation strategies for a pending contract, seconded by Mr. Fasano. There was no further discussion. Board entered into Executive Session at 5:53 p.m.

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

The Board exited Executive Session at 6:12 p.m.

Mr. Miller made a motion to authorize the executive director to negotiate and execute an agreement with an Insurance Broker on behalf of the Authority, seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Barbour noted that the Hometown Recycling Day was a success with over 130 cars partaking in the event in which the shredding service was in high demand.

There were no comments from the public.

Mr. Miller made a motion to adjourn at 6:22 p.m., seconded by Mr. Fasano. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,  
Malinda M. Figueroa  
Secretary