

September 27, 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 September 27, 2022, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: W. Augustine, R. Bonito, J. Crespo, D. Medina

Board member absent: V. Fasano, M., Targove

Others present Pierre Barbour, Executive Director
Malinda M. Figueroa, Secretary
Regina Rush Kittle, Chief Administrative Officer/Alder Gerald Antunes, Committee Member

Chair Jose Crespo began the meeting at 5:35 p.m. with a motion from Victor Fasano to enter executive session for the purpose of discussing executive level candidates, seconded by Domingo Medina. There was no further discussion.

Voice Vote:

AYES: W. Augustine, R. Bonito, J. Crespo, D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Executive session began at 5:37 pm.

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

Voice Vote: W. Augustine, R. Bonito, J. Crespo, D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Executive session ended at 6:08 pm.

Mr. Fasano made a motion to table the discussion and approval of making an offer to a candidate for the Executive Director position, which was seconded by William Augustine. There was no further discussion.

Voice Vote: W. Augustine, R. Bonito, J. Crespo, D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Mr. Fasano made a motion to adjourn at 6:10 p.m., seconded by Mr. Medina.

Voice Vote: W. Augustine, R. Bonito, J. Crespo, D. Medina

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,
Malinda M. Figueroa
Secretary