

**October 19, 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 October 19, 2022, at 5:30 p.m. online via Zoom Video Conference call.

Board members present: R. Bonito, J. Crespo, D. Medina and M., Targove

Board member absent: W. Augustine and V. Fasano

Others present Pierre Barbour, Executive Director  
Malinda M. Figueroa, Secretary  
Alder Gerald Antunes, Committee Member

Chair Jose Crespo began the meeting at 5:34 p.m. with a motion from Margaret Targove to enter executive session for the purpose of discussing executive level candidates, seconded by Rose Bonito. There was no further discussion.

Voice Vote:

AYES: R. Bonito, J. Crespo, D. Medina and M., Targove

NAYES: NONE

ABSTENSIONS: NONE

*Executive session began at 5:37 pm.*

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

Voice Vote: R. Bonito, J. Crespo, D. Medina and M., Targove

NAYES: NONE

ABSTENSIONS: NONE

*Executive session ended at 6:08 pm.*

Ms. Targove made a motion to approve making an officer to the candidate for the Executive Director position which was seconded by Rose Bonito. There was no further discussion.

Voice Vote: R. Bonito, J. Crespo, D. Medina and M., Targove

NAYES: NONE

ABSTENSIONS: NONE

Ms. Targove made a motion to adjourn at 6:10 p.m., seconded by Ms. Bonito.

Voice Vote: R. Bonito, J. Crespo, D. Medina and M., Targove

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,

Malinda M. Figueroa  
Board Secretary