

**November 16, 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 November 16, 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 5:35 p.m. with a motion from Victor Fasano to enter executive session for the purpose of discussing executive level candidates, seconded by Rose Bonito. 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 5:36 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, V. Fasano, D. Medina and M. Targove

NAYES: NONE

ABSTENSIONS: NONE

*Executive session ended at 6:21 pm.*

Ms. Targove made a motion to authorize the current Executive Director, Pierre Barbour, along with either the Chair or Vice Chair, to negotiate the terms and conditions of employment with the Executive Director 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 6:25 p.m., seconded by Ms. Bonito.

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