



**December 3, 2020**

**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 December 3, 2020 at 3:00 p.m. online via Zoom Video Conference call.

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

Others present                    Pierre Barbour, Executive Director  
   Malinda M. Figueroa, Secretary

Gerald Antunes began the meeting at 3:08 p.m. with a motion to waive the advanced notice to directors per section CGS Section 1-225(d) and Section 2.11 of the Solid Waste and Recycling Authority bylaws, William Augustine seconded the motion. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Directors reviewed Ms. Rose Bonito’s qualifications. Mr. Victor Fasano made a motion to appoint Ms. Bonito to the New Haven Solid Waste and Recycling Authority under the City of New Haven Charter, Article VII, Section 1(A), seconded by Mr. Augustine. Mr. Fasano asked Mr. Barbour to clarify Ms. Bonito’s party affiliation for the record in order to comply with the State of Connecticut General Statutes as well as the City of New Haven Charter. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Mr. Antunes made a motion to adjourn at 3:14 p.m., seconded by Mr. Augustine. There was no further discussion.

Voice Vote:

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

NAYES: NONE

ABSTENSIONS: NONE

Respectfully submitted,  
Malinda M. Figueroa  
Secretary