



December 4, 2020

Honorable Tyisha Walker-Myers
President, New Haven Board of Alders.
165 Church Street
New Haven, Connecticut 06510

RE: Appointment of Ms. Rose Bonito to the New Haven Solid Waste & Recycling Authority Board of Directors

Dear President Walker-Myers:

By way of notification, at a special meeting of the Board of Directors for the New Haven Solid Waste & Recycling Authority, held on December 3, 2020 via ZOOM video conference call, the Board voted unanimously to appoint Ms. Rose Bonito, 20 Clifton Street, New Haven, CT 06510 to one of two vacant Directors positions on our Board of Directors. This Board has made the appointment in accordance to the following Article governing Board appointments:

Pursuant to Article VII.-Appointive Boards and Commissions

Appointment 491. Except as otherwise provided by the General Statutes or this Charter all members of Boards and Commissions shall be appointed by the Mayor subject to approval by the Board of Alders. Moreover the Mayor shall fill, by appointment, any vacancy in any Board or Commission in which the Mayor is given the power to appoint the incumbent of such office, subject to approval by the Board of Alders; however, if the Mayor fails to propose a candidate for a vacancy on a Board or Commission within sixty (60) Days following the effective date of that vacancy, then the Board of Alders may fill the vacancy within sixty (60) Days thereafter by a majority vote of the members of the Board of Alders, present. If the Board of Alders fails to fill the vacancy, then the remaining members of the Board or Commission in which the vacancy exists may fill the vacancy by appointment.

We have made this appointment to affect and maintain continuity of term appointments to our Board. Ms. Bonito will occupy the position formerly held by John Champion. Mr. Champion was originally appointed August 2016 and, subsequently, received reappointment to a three-year term to expire December 31, 2019. In a letter submitted on June 2, 2017, Mr. Champion resigned from the NHSWRA Board of Directors. Since the 60-day window for a Mayoral appointment and 60-day appointment thereafter, for an Aldermanic appointment has lapsed, the necessity of the NHSWRA Board to act on this appointment has become clear and paramount for conducting Authority business.

We are confident given Ms. Bonito's credentials, experience and commitment to our City, that she would serve the citizens of New Haven in a most conscientious and productive manner.

Thank you for your consideration in this matter.

Very truly yours,
New Haven Solid Waste & Recycling Authority

Pierre J. Barbour

Pierre J. Barbour
Executive Director

Gerald M. Antunes

Honorable Gerald M. Antunes
NHSWRA Board Chairman

Signature: 
Gerald M. Antunes (Dec 4, 2020 16:47 EST)
Email: gma.tunes@yahoo.com

Signature:
Email: ward12@newhavenct.gov



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

DRAFT MINUTES

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