



**REGULAR MEETING OF THE
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY
BOARD OF DIRECTORS
TUESDAY, DECEMBER 9, 2014 at 6:00 P.M.
260 EAST STREET
NEW HAVEN, CONNECTICUT**

ACTIONS AND DECISIONS

1. Approval of minutes of November 18, 2014 – Regular Meeting.
Approved
2. Public participation relating to agenda items.
No public present.
3. Presentation by Frank Perrotti, IT/CIS on the Customer Account Portal.
4. **Executive Session pursuant to Section 1-200(6)(A) of the General Statutes of Connecticut for the purpose of discussing the employment, performance and/or evaluation of the Executive Director, Sidney J. Holbrook.**
5. Executive summary and department updates and presentations.
No action necessary.
6. Consideration and approval, as necessary, of any other new business of the Authority.
New business.
Consideration and approval of a resolution increasing the compensation of the Executive Director, Sidney J, Holbrook.
7. Call to the public.
No public present.
8. Adjournment.
Adjourned at 7:45 P.M.