



## Greater New Haven Water Pollution Control Authority

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**REGULAR MEETING OF THE**  
**GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**BOARD OF DIRECTORS**  
**TUESDAY, NOVEMBER 10, 2015 6:00 P.M.**  
**260 EAST STREET**  
**NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of October 13, 2015 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2016.  
**Approved**
4. Consideration and approval of a resolution authorizing the disposal of certain IT equipment.  
**Approved**
5. Discussion concerning certain revisions to the Authority's Employee Handbook.  
**No votes taken.**
6. **Executive Session pursuant to Section 1-200(6)(B) of the General Statutes of Connecticut for the purpose of discussing strategy and negotiations with respect to pending claims or pending litigation with 26 Crown Street Associates, LLC, 26 Crown Master Tenant, LLC and PMC Property Group, Inc.**  
**No votes taken.**
7. Executive summary and department updates and presentations.  
**No action necessary.**
8. Consideration and approval, as necessary, of any other new business of the Authority.

**No new business.**

9. Call to the public.

**Public present.**

Mr. Ken Joyner of 451 Huntington Street, New Haven, was present for public comment stating he would like to see more public attendance at the board meetings.

10. Adjournment.

**Adjourned at 6:49 P.M.**