



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

AGENDA

1. Approval of minutes of October 13, 2015 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of a resolution determining the Schedule of Regular Meetings for 2016.
4. Consideration and approval of a resolution authorizing the disposal of certain IT equipment.
5. Discussion concerning certain revisions to the Authority's Employee Handbook.
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.**
7. Executive summary and department updates and presentations.
8. Consideration and approval, as necessary, of any other new business of the Authority.
9. Call to the public.
10. Adjournment.