



**REGULAR MEETING OF THE  
GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY  
BOARD OF DIRECTORS  
TUESDAY, DECEMBER 10, 2013 6:00 P.M.  
260 EAST STREET  
NEW HAVEN, CONNECTICUT**

**ACTIONS AND DECISIONS**

1. Approval of minutes of November 12, 2013 – Regular Meeting.  
**Approved**
2. Public participation relating to agenda items.  
**No public present.**
3. Consideration and approval of certain revisions to the Authority's Employee Handbook.  
**TABLED**
4. **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 Operations Management International, Inc.**  
**No votes taken.**
5. **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.**
6. Executive summary and department updates and presentations.  
**No action necessary.**
7. Consideration and approval, as necessary, of any other new business of the Authority.  
**New Business**  
Consideration and approval of a resolution determining the schedule of regular meetings for 2014.

**New Business**

Consideration and approval of a resolution increasing the compensation of the Executive Director, Sidney J. Holbrook.

8. Call to the public.

**No public present.**

9. Adjournment.

**Adjourned at 7:24 P.M.**