



**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**

AGENDA

1. Approval of minutes of November 12, 2013 – Regular Meeting.
2. Public participation relating to agenda items.
3. Consideration and approval of certain revisions to the Authority's Employee Handbook.
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.**
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.
7. Consideration and approval, as necessary, of any other new business of the Authority.
8. Call to the public.
9. Adjournment.