



## Greater New Haven Water Pollution Control Authority

260 East Street, New Haven, CT 06511 203.466.5280 p 203 772.2027 f www.gnhwpc.com

*"PENDING APPROVAL AT THE NEXT BOARD OF DIRECTOR'S MEETING"*

**SPECIAL MEETING OF**  
**THE GREATER NEW HAVEN WATER POLLUTION CONTROL AUTHORITY**  
**MONDAY, OCTOBER 24, 2011 1:00 P.M.**  
**260 EAST STREET NEW HAVEN, CONNECTICUT**

The special meeting of the Greater New Haven Water Pollution Control Authority was held October 24, 2011 at 1:00 P.M. via conference call at the GNHWPCA offices, 260 East Street, New Haven, CT in order to transact the following:

Chairman Paolillo called the meeting to order at 1:00 P.M.

Roll Call:

Director's present: Director Joyce Alton, New Haven  
Director Fimiani, New Haven  
Chairman Alphonse Paolillo, New Haven  
Director Sam Giglio, East Haven  
Director Gennaro Ruocco, East Haven  
Director Russ Cyr, Hamden  
Director Jeffrey D. Ginzberg, Woodbridge

Director's absent: Vice Chairman Stephen A. Mongillo, Hamden  
Director Vikki Cooper, New Haven

Also present: Sidney J. Holbrook, Executive Director  
Gabriel Varca, Treasurer  
Deborah L. Torre, Secretary

1. The purpose of the Special Meeting is to cancel the Regular Meeting scheduled for Tuesday, November 8, 2011, 6:00 P.M.

Chairman Paolillo motioned for approval of the cancellation of the November 8, 2011.

Director Fimiani made the following motion:



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**RESOLVED:** That by a two-thirds vote of the entire Board of Directors of the Authority, the cancellation of the November 8, 2011 Regular Meeting of the board is hereby approved.

Director Alton seconded the motion.

Voice Vote: Unanimous

AYES

Alton

Cyr

Fimiani

Giglio

Ginzberg

Paolillo

Ruocco

NAYES

ABSTENTIONS

**The New Meeting Date is November 15, 2011 at 6:00 P.M.**

Adjournment

There being no further business, a motion to adjourn was made by Director Fimiani, seconded by Director Ruocco and the motion passed unanimously. The meeting adjourned at 1:05 P.M.

Respectfully submitted,

Deborah L. Torre  
Secretary/Authority