



**Minutes of the February 25, 2021 Executive Committee Meeting of the  
Southeastern Connecticut Regional Resources Recovery Authority  
Held via Zoom**

**CALL MEETING TO ORDER**

Meeting was called to order at 2:07 pm.

**1. ROLL CALL**

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Groton Representative	P	John Phetteplace	Stonington Representative & Board President	P
Joe Lozier	Ledyard Representative	A			

P = Present, C=Call In (Audio), A=Absent

**Quorum Present**

Others: David Aldridge, SCRRRA Executive Director; Robin Cano, SCRRRA Operations Administrator; Chris Roman, SCRRRA Finance Manager; SCRRRA Legal Counsel Richard Barger, SCRRRA Consultant Jim Bolduc and Kevin O'Brien from DSA.

**3. ACT ON MINUTES OF MEETINGS HELD ON JANUARY 21, 2021**

Majority was in favor, none were opposed.  
(Motion by Joe Bragaw, 2<sup>nd</sup> by Todd Babbitt)

**4. FINANCE REPORTS:**

Dave Aldridge reviewed November's finance report.

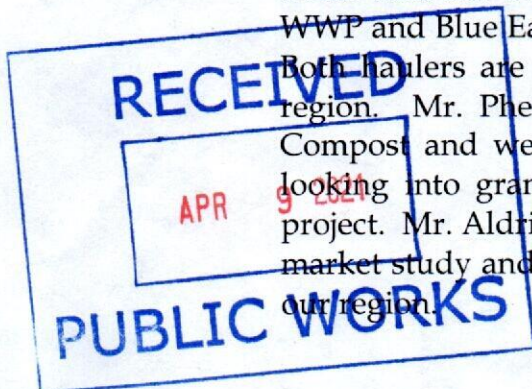
**Motion to authorize a transfer from the Tipping Fee Stabilization Investment Account to the SCRRRA Operational Account at Citizens for \$1,200,000.00**

**Majority were in favor, none were opposed  
(Motion by Joe Bragaw, 2<sup>nd</sup> by Gary Schneider)**

**5. PRESIDENT / STAFF REPORTS:**

**I. Organics Project Update**

Dave Aldridge informed us that we still have not received our permit for the pilot project. He has spoken with both the Commissioner and the Solid Waste division at DEEP and has been told we should have it shortly. Mr. Aldridge spoke to both WWP and Blue Earth Compost about supplying the necessary food waste feedstock. Both haulers are interested in establishing a food waste hauling business in our region. Mr. Phetteplace and Mr. Aldridge had a conversation with Blue Earth Compost and we may look at establishing a pilot collection program. They are looking into grant opportunities with Sustainable CT and DEEP to help fund a project. Mr. Aldridge is also hoping to get an RFP developed in the next month for a market study and business plan to better assess the viability of a compost facility in our region.





6. EXECUTIVE SESSION:

**Motion to move into Executive Session**

**Discussion: None**

**Majority were in favor, none were opposed**

**(Motion by Joe Bragaw, 2<sup>nd</sup> by Gary Schneider)**

7. NEW BUSINESS:


None

ADJOURNMENT

John Phetteplace asked for a motion to adjourn the meeting. It was made by Joe Bragaw and seconded by Gary Schneider.

There being no other business to discuss, the meeting adjourned at 3:52 p.m.

Respectfully Submitted,



Gary Schneider  
Secretary

