



**Minutes of the January 6, 2021 Board Meeting of the  
Southeastern Connecticut Regional Resources Recovery Authority  
Held via Zoom**

1. **CALL MEETING TO ORDER**

John Phetteplace called the meeting to order at 2:07 pm.

2. **ROLL CALL**

|                 |                                     |   |                       |   |   |
|-----------------|-------------------------------------|---|-----------------------|---|---|
| Joe Bragaw      | East Lyme Representative            | P | Michael Urgo          | North Stonington Representative             | A |
| Todd Babbitt    | Griswold Representative             | P | Don Hill              | North Stonington Alternate Representative   | A |
| Stacey Leitch   | Groton Representative               | P | Patrick McLaughlin    | Norwich Representative                      | P |
| Joe Lozier      | Ledyard Representative              | A | Brian Long            | Norwich Alternate Representative            | A |
| Steve Masalin   | Ledyard Alternate Representative    | P | Sandra Allyn-Gauthier | Preston Representative                      | A |
| Ronald McDaniel | Montville Representative            | P | Cheryl Blanchard      | Sprague Representative                      | A |
| Donald Bourdeau | Montville Alternate Representative  | A | Joan Nagle            | Sprague Alternate Representative            | A |
| Brian Sear      | New London Representative           | P | John Phetteplace      | Stonington Representative & Board President | P |
| David DeNoia    | New London Alternate Representative | A | Gary Schneider        | Waterford Representative                    | P |
|                 |                                     |   | Daniel Matheson       | Waterford Alternative Representative        | A |

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

**Quorum present**

Others: David Aldridge, SCRRRA Executive Director; Robin Cano, SCRRRA Administrator; Christopher Roman, SCRRRA Finance Manager; SCRRRA Legal Counsel Richard Barger & SCRRRA Consultant Jim Bolduc

3. **PUBLIC COMMUNICATION AND CORRESPONDENCE**

NONE

4. **ACT ON MINUTES OF MEETINGS HELD ON DECEMBER 2, 2020**

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

5. **FINANCE REPORTS**

Mr. Aldridge reviewed the October finance report.  
(Motion by Joe Bragaw, 2<sup>nd</sup> by Ron McDaniel)

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6. PRESIDENT'S / STAFF REPORTS

**PROJECT:**

**I. Organics Update**

Mr. Aldridge informed us that on December 21<sup>st</sup> we received a letter from DEEP saying that we had answered all their questions satisfactorily, but they still had a concern with the GORE cover. They requested that we either not utilize it, or if we do that, we perform additional testing and utilize the resulting compost for alternative landfill cover. Mr. Aldridge went on to inform us that he is working with SCS to determine the best way to proceed, but in the meantime are pursuing several other steps. First, Mr. Aldridge has asked Rich Barger to send letters of interest to the owners of the potential sites to begin the process of lease negotiation. Second, Mr. Aldridge and John Phetteplace plan to discuss the process directly with Katie Dykes, the DEEP Commissioner, after the CCSMM final meeting. Lastly, Mr. Aldridge informed us that we have begun the development of an RFP for development of the facility which we will bring to the Executive Committee and upon their recommendation to the full Board for approval.

7. NEW BUSINESS

None

8. EXECUTIVE SESSION

**Motion to go into Executive Session.**

Majority was in favor, none were opposed.

(Motion by Ron McDaniel, 2<sup>nd</sup> by John Phetteplace)

ADJOURNMENT

John Phetteplace requested a motion to adjourn the meeting. The motion to adjourn was made by Ron McDaniel and Gary Schneider seconded and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 3:01 p.m.

Respectfully Submitted,

Gary Schneider  
Secretary

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