



**Minutes of the December 04, 2020 Executive Committee Special Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry Office**

CALL MEETING TO ORDER

Meeting was called to order at 11:35 a.m.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Waterford Representative	A	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.

3. ACT ON MINUTES OF MEETINGS HELD ON OCTOBER 22, 2020

None

4. FINANCE REPORTS:

Motion to authorize a transfer from the Tipping Fee Stabilization Investment Account to the SCRRRA Operational Account at Citizens for \$1,300,000.00

Discussion: None

Majority were in favor, none were opposed

(Motion by Joe Bragaw, 2nd by John Phetteplace)

5. PRESIDENT / STAFF REPORTS:

None

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

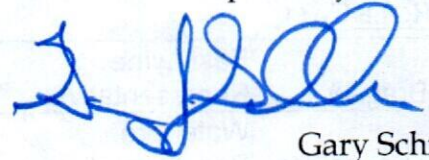
None

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 11:50 a.m.

Respectfully Submitted,



Gary Schneider
Secretary