



**Minutes of the February 10, 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 2:02 pm.

**2. ROLL CALL**

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

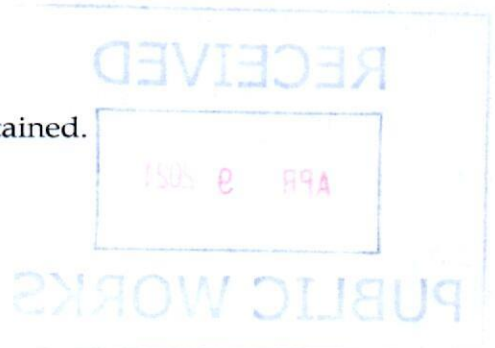
NONE

**4. ACT ON MINUTES OF MEETINGS HELD ON JANUARY 6, 2021**

Majority was in favor, none were opposed. Stacey Leitch abstained.  
(Motion by Pat McLaughlin, 2<sup>nd</sup> by Todd Babbitt)

**5. FINANCE REPORTS**

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





6. PRESIDENT’S/STAFF REPORTS

**PROJECT:**

**I. CCSMM and Legislative update**

Mr. Aldridge informed us that the Connecticut Coalition for Sustainable Materials Management concluded last month, and the Commissioner has been very active in the media discussing recommendations for improving the Solid Waste situation in the state. At the top of the list is Unit Based Pricing or Pay-as-You-Throw. Discussions will be taking place with COGs and Regional Waste Authorities on the 23<sup>rd</sup>. Mr. Aldridge went on to say that DEEP is working up draft language for a state-wide UBP bill to be discussed in the next several weeks, and he has agreed to submit testimony before the Environment Committee. There is also an Extended Producer Responsibility Bill (HB 6386) for tires, gas cylinders and smoke detectors that Mr. Aldridge has been involved in drafting that he will be submitting testimony for. We spend an average of \$30,000 a year on tires. Lastly, there are several place holder Bills for Composting and Anerobic Digestion that we will support once there is draft language.

**II. Organics Update**

Mr. Aldridge said like he mentioned last month, we have re-submitted the O&M plan for our Composting Pilot without the use of a GORE cover. He touched base with DEEP last week and was told it is going for final approval in the next few days. He has been working on sources for food scraps and anticipate we will be able to move forward with the test very soon.

7. NEW BUSINESS

None

8. EXECUTIVE SESSION

**Motion to go into Executive Session to Discuss Draft Reports & Pre-litigation Strategy**

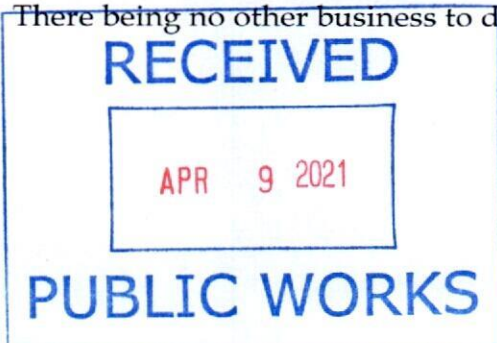
Majority was in favor, none were opposed

(Motion by Gary Schneider, 2<sup>nd</sup> by Stacey Leitch)

**ADJOURNMENT**

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

There being no other business to discuss, the meeting adjourned at 2:54 p.m.



Respectfully Submitted,

Gary Schneider  
Secretary