

November 30, 2020

To: SCRRRA Representatives & Alternates

Other Interested Parties

From: John Phetteplace, President

Gary Schneider, Secretary

Re: Notice of July Board meeting of the Southeastern Connecticut

Regional Resources Recovery Authority scheduled for Wednesday,

December 2nd at 2 p.m., via Zoom

AGENDA

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Public Communication and Correspondence
- 4. Act on Minutes of the Meeting held on November 4, 2020
- 5. Finance Reports
- 6. President's/Staff/Reports:
 - A. Project:
 - I. Lisbon Transition Zoom Meeting
 - II. CCSMM Update
 - III. Organic Update
 - IV. CET Grant
 - V. Long Range Financial Forcasting
- 7. New Business
- 8. Executive Session