



**Minutes of the April 08, 2020 Board Annual Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry Office**

1. CALL MEETING TO ORDER

John Phetteplace called the meeting to order at 2:32 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	P
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	Catherine Osten	Sprague Representative	A
Donald Bourdeau	Montville Alternate Representative	A	Denise Dembinski	Sprague Alternate Representative	A
Brian Sear	New London Representative	A	John Phetteplace	Stonington Representative & Board President	P
David DeNoia	New London Alternate Representative	A	Gary Schneider	Waterford Alternate Representative	P
			Daniel Matheson	Waterford 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

4. ACT ON MINUTES OF MEETINGS HELD ON MARCH 11, 2020

Majority was in favor, none were opposed.
(Motion by Ron McDaniel, 2nd by Steve Masalin)

5. FINANCE REPORTS

Chris Roman reviewed the July 2019 – February 2020 finance report.
Motion to approve the Finance Report as presented.
Majority was in favor, none were opposed.
(Motion by Joe Bragaw, 2nd by Ron McDaniel)

6. PRESIDENT'S/STAFF REPORTS

PROJECT:

I. HHW Scheduling

Dave Aldridge informed us that since we left the office, most of the calls we have received has been regarding HHW, especially paper shredding. He went on to say that we will expect more volume when we reopen. At some point we will determine whether we will add more dates at the end of our calendar schedule.

II. Open Discussion

John Phetteplace informed us that Stonington Transfer Station has been letting people in in 15-minute increments. They are booked every day. Don Hill said that in North Stonington they have been getting individuals from Stonington and have been turning them around. Rich Barger gave us an update on Amendment #5. He is waiting for Preston to sign off on it and has been working with their attorney.

7. NEW BUSINESS

None

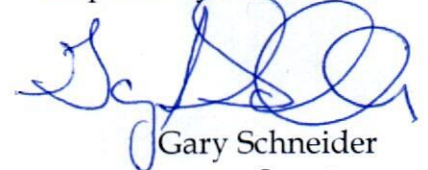
8. EXECUTIVE SESSION

None

ADJOURNMENT

John Phetteplace requested a motion to adjourn the meeting. The motion to adjourn was made by Todd Babbitt and Gary Schneider seconded and was approved unanimously.
There being no other business to discuss, the meeting adjourned at 3:00 p.m.

Respectfully Submitted,



Gary Schneider
Secretary