



**Minutes of the October 9, 2019 Board 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 2:04 pm.

**2. ROLL CALL**

Joe Bragaw	East Lyme Representative	P	Michael Uργο	North Stonington Representative	A
Todd Babbitt	Griswold Representative	P	Don Hill	North Stonington Alternate Representative	P
Gary Schneider	Groton Representative	P	Patrick McLaughlin	Norwich Representative	P
Joe Lozier	Ledyard Representative	P	Brian Long	Norwich Alternate Representative	A
Steve Masalin	Ledyard Alternate Representative	A	Robert Congdon	Preston Representative	A
Ronald McDaniel	Montville Representative	P	Catherine Osten	Sprague Representative	A
Donald Bourdeau	Montville Alternate Representative	A	Denise Dembinski	Sprague Alternate Representative	P
Brian Sear	New London Representative	P	John Phetteplace	Stonington Representative & Board President	P
David DeNoia	New London Alternate Representative	A	Daniel Matheson	Waterford Alternate Representative	A

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

**Quorum present**

Others: David Aldridge, SCRRRA Executive Director; Rebecca Chapman, SCRRRA Operations Administrator/Outreach Coordinator; Chris Roman, SCRRRA Finance Manager; SCRRRA Legal Counsel Richard Barger; SCRRRA Consultant Jim Bolduc; Kristen Brown, Waste Zero; Sherill Baldwin, CT DEEP

**2. PUBLIC COMMUNICATION AND CORRESPONDENCE**

David Aldridge commented on an email that he received from Ronald McDaniel – advising that the SCCOG will be having a presentations and discussion regarding waste management and recycling in Connecticut towns. The meeting is scheduled for October 19<sup>th</sup> at 9 a.m.

John Phetteplace also commented about on the upcoming Wheelabrator open house – October 17<sup>th</sup>.

3. ACT ON MINUTES OF MEETING HELD ON SEPTEMBER 11, 2019

Minutes were approved. Majority was in favor, none were opposed.

Abstentions: None

(Motion by Ronald McDaniel, 2<sup>nd</sup> by Joe Lozier)

4. FINANCE REPORTS

Chris Roman reviewed the new formatted monthly finance report (August 2019). Mr. Aldridge commented that this format is very similar to the finance reports that SCRRRA use to receive from CRRRA/MIRA. Once we are into the fiscal year a couple of months - another column will be added to this report (Projected Year End).

Finance Report as presented was approved.

Majority was in favor, none were opposed.

(Motion by Ronald McDaniel, 2<sup>nd</sup> by Joe Bragaw)

5. PRESIDENT'S/STAFF REPORTS

PROJECT:

I. **DEEP/Waste Zero Presentation:** David Aldridge advised that several weeks ago he was contacted by Jennifer Weymouth of DEEP about hosting a presentation by Kristen Brown from Waste Zero (Pay As You Throw). Also, in attendance was Sherill Baldwin of DEEP. Ms. Brown reviewed that stats about the benefits of going with the PAYT program. Ms. Brown advised that for the upcoming year - DEEP is looking at a different way to approach getting towns to participate. The current suggestion is to go the route of a regional approach and SCRRRA was asked if they would consider going with a regional idea instead of individual towns. After much group discussion - Ms. Brown was advised that at the current time SCRRRA is in the process of updating the current MSW agreements with the towns - that is vital to our agreement with Wheelabrator. SCRRRA stated they would discuss this regional approach when all of the amendments have been received along with all the new ordinances.

6. EXECUTIVE SESSION: Motion to go into Executive Session at 3:07 pm

To discuss the contract negotiations

(Motion by Ronald McDaniel, 2<sup>nd</sup> by Gary Schneider)

Inviting SCRRRA representatives, SCRRRA staff, Attorney Richard Barger, Jim Bolduc, Kristen Brown & Sherill Baldwin

Exited executive Session at 3:52 PM - No votes were taken during the Executive Session.

**Motion to allocate \$50,000 at the discretion of the Executive Committee for the selecting and hiring of a consultant for the Organic Project.**

Discussion: none

(Motion by Ronald McDaniel, 2<sup>nd</sup> by Brian Sear)

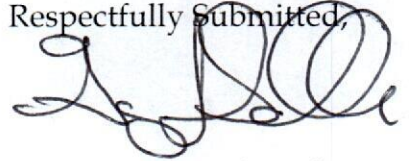
7. NEW BUSINESS:

None

ADJOURNMENT

John Phetteplace requested a motion to adjourn the meeting. The motion to adjourn was made by Joe Lozier and seconded by Gary Schneider and was approved unanimously. There being no other business to discuss, the meeting adjourned at 3:54 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Gary Schneider', written in a cursive style.

Gary Schneider  
Secretary

