



**Minutes of the June 23, 2022, Executive Committee Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry office & via Zoom**

CALL MEETING TO ORDER

Meeting was called to order at 2:03 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Groton Representative	P	John Phetteplace	Stonington Representative & Board President	A
Pat McLaughlin	Norwich Representative	P			

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

Quorum Present

Others: David Aldridge, SCRRA Executive Director; Chris Roman, SCRRA Finance Manager; Robin Cano, Operations Administrator, SCRRA Legal Counsel Richard Barger, and SCRRA Consultant Jim Bolduc.

3. ACT ON MINUTES OF MEETINGS HELD ON MAY 26, 2022

Majority was in favor, none were opposed
(Motion by Todd Babbitt, 2nd by Gary Schneider)

4. FINANCE REPORTS:

Dave Aldridge reviewed May's finance report.

Motion to authorize a transfer from the Tipping Fee Stabilization investment account to the SCRRA Operational account at Citizens for \$1,100,000.00.

Discussion: none

Majority was in favor, none were opposed.

(Motion by Joe Bragaw, 2nd by Pat McLaughlin)

5. PRESIDENT / STAFF REPORTS:

I. SCRRA Website Update

Dave Aldridge and Robin Cano updated the Executive Committee on SCRRA Website progress.

5. EXECUTIVE SESSION:

Motion to go into Executive Session to discuss Mixed Recycling

Time in: 2:34 pm

Discussion: none

Majority was in favor, none were opposed.

(Motion by Todd Babbitt, 2nd by Pat McLaughlin)

Motion to come out of Executive Session

Time out: 3:05 pm

Discussion: none

Majority was in favor, none were opposed.

(Motion by Todd Babbitt, 2nd by Pat McLaughlin)

No action taken

7. NEW BUSINESS:

None

ADJOURNMENT

Joe Bragaw asked for a motion to adjourn the meeting. It was made by Pat McLaughlin and seconded by Todd Babbitt.

There being no other business to discuss, the meeting adjourned at 3:06 p.m.

Respectfully Submitted,



Gary Schneider
Secretary