



**Minutes of the July 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 2:13 pm.

2. **ROLL CALL**

Joe Bragaw	East Lyme Representative	P	Michael Uργο	North Stonington Representative	A
Todd Babbitt	Griswold Representative	A	Don Hill	North Stonington Alternate Representative	A
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	A	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	P	John Phetteplace	Stonington Representative & Board President	P
David DeNoia	New London Alternate Representative	A	Gary Schneider	Waterford Representative	P
			Daniel Matheson	Waterford Alternate 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**

David Aldridge distributed a handout of the New London Trash Disposal Guidelines.

4. **ACT ON MINUTES OF MEETINGS HELD ON JUNE 10, 2020**

Majority was in favor, none were opposed.

(Motion by Ronald McDaniel, 2<sup>nd</sup> by Patrick McLaughlin)

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 Ronald McDaniel and John Phetteplace seconded and was approved unanimously.

There being no other business to discuss, the meeting adjourned at 2:27 p.m.

Respectfully Submitted,



Gary Schneider  
Secretary