



**Minutes of the February 23, 2023, 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 2:02 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	P
Pat McLaughlin	Norwich Representative	P			

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

Quorum Present

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

3. ACT ON MINUTES OF MEETINGS HELD ON JANUARY 26, 2023

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

4. FINANCE REPORTS:

Dave Aldridge reviewed January's finance report.

5. PRESIDENT / STAFF REPORTS:

I. Draft FY 2022 Annual Financial Audit

Dave Aldridge referred to the paperwork package where there is a copy of the draft FY2022 Financial Audit submitted to me by our auditor, Simeone Macca and Larrowe. Mr. Aldridge received a marked up copy from Gary Schneider yesterday which included a number of suggested changes. Mr. Aldridge would like to discuss the Audit and submit appropriate suggestions to the Auditor.

II. Organics Update

Last month Mr. Aldridge reviewed several potential sites for a compost facility with the Special Projects Committee. The three included our Preston Property, a parcel of land in North Stonington and a portion of the Gales Ferry Intermodal Property. Of these three the first two appear to be promising, the third property in Gales Ferry appears less so due to lack of interest by the property owner. Yesterday Mr. Aldridge met with the Preston Town Planner who seemed to be quite interested in the prospect of sitting there, the one catch seems to be an adequate setback to the southern property line. Last week Mr. Aldridge met with the property owner in North Stonington who seems very interested in doing business. Rich Barger spoke with the owner's realtor yesterday to discuss what lease terms would look like and to determine as asking Price. Mr. Aldridge plans to have a review of the conceptual drawings, financial Pro-forma and construction estimates prepared by SCS Engineers with the Special Projects Committee in the coming weeks.

6. EXECUTIVE SESSION:

None

7. NEW BUSINESS:

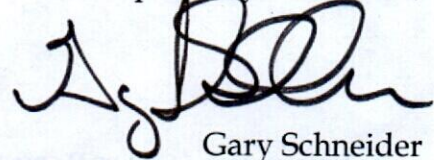
None

ADJOURNMENT

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

There being no other business to discuss, the meeting adjourned at 3:32 p.m.

Respectfully Submitted,



Gary Schneider
Secretary