



**Minutes of the January 26, 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 DECEMBER 22, 2022

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

4. FINANCE REPORTS:

Dave Aldridge reviewed December's finance report.

Motion to authorize a transfer from the Tipping Fee Stabilization investment account to the SCRRRA Operational account at Citizens for \$1,000,000.00.

Discussion: none

Majority was in favor, none were opposed.

(Motion by Pat McLaughlin, 2nd by Stacey Leitch)

5. PRESIDENT / STAFF REPORTS:

I. **Handout copy of Governor's Announcement**

Dave Aldridge referred to the paperwork package where there is a copy of Governor Lamont's announcement regarding Solid Waste. In it he emphasizes the need for CT to regain its self sufficiency for solid waste management. He calls for:

- Extended Producer Responsibility for packaging
- Acceleration of Organics Reuse and Diversion
- Increasing Recycling
- The proper decommissioning of the MIRA facility

The announcement also provided a link to a draft version of an Amendment of the 2016 Comprehensive Materials Management Strategy (CMMS)

6. EXECUTIVE SESSION: Waste Contracts

Motion to move into Executive Session to discuss Waste Contracts

Time In: 2:45PM

Discussion: None

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

Motion to leave Executive Session

Time Out: 3:24PM

Discussion: None

**Majority were in favor, none were opposed
(Motion Todd Babbitt, 2nd Stacey Leitch)**

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 3:25 p.m.

Respectfully Submitted,



Gary Schneider
Secretary