



**Minutes of the June 22, 2023, Executive Committee Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry office & via Zoom**

CALL MEETING TO ORDER

The meeting was called to order at 2:01 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

Motion to Move Joe and Garrett from Apparel Impact (Textile Recycling) to the Top of the Agenda

Discussion: none

Majority was in favor, none were opposed.

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

3. ACT ON MINUTES OF MEETINGS HELD ON MAY 25, 2023

Majority was in favor, none were opposed

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

4. FINANCE REPORTS:

Dave Aldridge reviewed May's finance report.

5. PRESIDENT / STAFF REPORTS:

I. Committee Reports

❖ **Waste Diversion Committee**

○ **Prairie Robotics**

Mr. Aldridge informed us that draft copies of postcards have been distributed to pilot test towns

- **Preston Zoning Meeting next Tuesday for Compost Facility**
- **Glass Recycling Grant**
 - Mr. Aldridge explained the drop off program that requires a consolidation point able to hold 100 tons of material.
 - Containers for transfer stations
 - Potential savings of about \$150 a ton.
 - Our glass volume is approximately 2,700 tons a year.

❖ **Finance Committee**

Mr. Aldridge referred to our paperwork package where there are three documents related to the Service Fee Policy that the Finance Committee is working on. The first two worksheets show the calculation for each numeric component of the policy. The third document sets out 4 goals to achieve in order to make up the difference between our current situation and the market conditions that we will be subject to in 2031.

❖ **Human Resource Committee**

Not yet scheduled, will take up Social Security, severance then performance appraisals.

Motion to add New Business Item to the Agenda

Discussion: none

Majority was in favor, none were opposed.

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

6. NEW BUSINESS:

Motion to Approve House Bill 6664 being Signed by Mr. Aldridge and sent to the Governor's Office

Discussion: none

Majority was in favor, none were opposed.

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

7. EXECUTIVE SESSION:

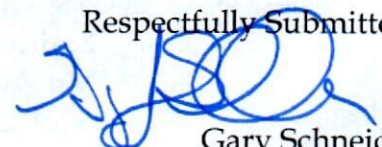
None

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 3:33 p.m.

Respectfully Submitted,



Gary Schneider
Secretary