



**Minutes of the August 01, 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 11:01 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, SCRRRA Consultant, Jim Bolduc & Tim Ng & Eric Kraus from Fiducient Advisors.

2. ACT ON MINUTES OF MEETINGS HELD ON JUNE 22, 2023

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

3. FINANCE REPORTS:

Dave Aldridge reviewed June's finance report.

4. PRESIDENT / STAFF REPORTS:

I. Committee Reports

❖ **Finance Committee**

○ **Service Fee Policy**

Mr. Aldridge referred to our paperwork package. There are three updated draft documents related to the Service Fee Policy that the Finance Committee is working on. The first document is an updated Service Fee Policy Statement, followed by the Service Fee Worksheet and a Use of Reserves Worksheet.

- **Town Management Meeting**

Mr. Aldridge said that in our last Board Meeting we discussed conducting a meeting with Town Management in the middle of July. He would like to revisit the timing, venue, and participants further so we can go to next week's Board Meeting with a clear view of how this will be organized and to get Board agreement regarding how to proceed.

- ❖ **Special Projects Committee**

We have a meeting scheduled in mid-July to discuss efforts to obtain zoning for our Preston property. As we have mentioned in past meetings, we have a very favorable first meeting with the Preston Planning and Zoning Commission and are now working to develop the documentation necessary to move the zoning issue to completion.

- ❖ **Waste Diversion Committee**

Mr. Aldridge informed us that the Waste Diversion committee met last Wednesday, and they discussed updates on the Prairie Robotics Project, Textiles, Glass recycling and an update on Organics.

- ❖ **Human Resource Committee**

Mr. Aldridge said that a meeting will be scheduled for mid-July to discuss Social Security and an Executive Director Contract.

Motion to add an Agenda item called Discussion of Settlement of CPI Adjustment with WinWaste

Discussion: none

Majority was in favor, none were opposed.

(Motion by Gary Schneider, 2nd by Stacey Leitch)

5. EXECUTIVE SESSION:

Motion to Move into Executive Session to discuss Contract Negotiations

Time in: 12:11PM

Discussion: none

Majority was in favor, none were opposed.

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

Motion to get out of Executive Session

Time out: 12:40PM

Discussion: none

Majority was in favor, none were opposed.

(Motion by Pat McLaughlin, 2nd by Gary Schneider)

6. NEW BUSINESS:

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 12:43 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Gary Schneider', written in a cursive style.

Gary Schneider
Secretary