



**Minutes of the September 28, 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 2:00 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.

2. ACT ON MINUTES OF MEETINGS HELD ON AUGUST 24, 2023

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

3. FINANCE REPORTS:

Dave Aldridge reviewed August's finance report.

Motion to authorize a transfer from the Tipping Fee Stabilization investment account to the SCRRRA Operational account at Citizens for \$800,000.00.

Discussion: none

Majority was in favor, none were opposed.

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

4. PRESIDENT / STAFF REPORTS:

I. Committee Reports

❖ **Finance Committee**

○ **Town Meeting**

Mr. Aldridge informed the Committee that the date for our Town Meeting is currently up in the air as the CCM Convention is taking place on November 28th as well as a SECTER meeting on the 29th. Mr. Aldridge is out of town from the 30th of November through the 5th of December. Wednesday, December 6th is currently open.

❖ **Waste Diversion Committee**

○ **Prairie Robotics Update**

Mr. Aldridge informed the Executive Committee that Prairie Robotics is finishing updating the necessary GIS data and he expects the pilot to commence in about a week.

❖ **Special Projects Committee**

○ **Organics Update**

Mr. Aldridge informed us that we are currently working on a facility design required by the Preston Zoning Board which we will be reviewing with the Special Projects Committee.

5. EXECUTIVE SESSION:

Motion to Move into Executive Session to discuss Draft Service Fees

Time in: 3:33PM

Discussion: none

Majority was in favor, none were opposed.

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

Motion to exit Executive Session

Time out: 4:04PM

Discussion: none

Majority was in favor, none were opposed.

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

6. NEW BUSINESS:


None

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 4:04 p.m.

Respectfully Submitted,



Gary Schneider
Secretary