



**Minutes of the October 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**

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 SEPTMEBER 28, 2023**

Majority was in favor, none were opposed.

(Motion by Pat McLaughlin, 2<sup>nd</sup> by Stacey Leitch)

**3. FINANCE REPORTS:**

Dave Aldridge reviewed September's finance report.

**4. PRESIDENT / STAFF REPORTS:**

**I. Committee Reports**

❖ **Finance Committee**

○ **Town Meeting Agenda**

Mr. Aldridge discussed three parts of the proposed agenda, the Situational Analysis, SCRRRA outlook, and projections, and the asks.

❖ **Waste Diversion Committee**

○ **Prairie Robotics Update**

Mr. Aldridge informed the Executive Committee that the Prairie Robotics Pilot and the initial educational material for residents is scheduled to be sent out on November 13<sup>th</sup>.

- **Grinding**  
Mr. Aldridge is working on a response to a letter he received from the Committee regarding Grinding and Chip hauling Operations.

❖ **Special Projects Committee**

- **Organics Update**  
The facility design from SCS should be complete by the end of the week and we plan to submit it to the Preston Planning and Zoning Commission by November 7<sup>th</sup> in the hope of presenting on November 28<sup>th</sup>.

5. EXECUTIVE SESSION:

**Motion to Move into Executive Session to discuss Draft 2025 Budget**

Time in: 3:16PM

Discussion: none

Majority was in favor, none were opposed.

(Motion by Gary Schneider, 2<sup>nd</sup> by Stacey Leitch)

**Motion to exit Executive Session**

Time out: 3:35PM

Discussion: none

Majority was in favor, none were opposed.

(Motion by Pat McLaughlin, 2<sup>nd</sup> by Stacey Leitch)

**Motion to Recommend Option #3 Service Fee of \$67.81 and Bring to the full Board for a vote.**

Discussion: none

Majority was in favor, none were opposed.

(Motion by Gary Schneider, 2<sup>nd</sup> by Todd Babbitt)

**Motion to Move into Executive Session to discuss Draft Service Fee**

Time in: 3:37PM

Discussion: none

Majority was in favor, none were opposed.

(Motion by Gary Schneider, 2<sup>nd</sup> by Stacey Leitch)

**Motion to exit Executive Session**

Time out: 3:54PM

Discussion: none

Majority was in favor, none were opposed.

(Motion by Pat McLaughlin, 2<sup>nd</sup> by Stacey Leitch)

**Motion to Approve Future Draft Worksheet or Service Fee Analysis to bring to the Board**

Discussion: none

Majority was in favor, none were opposed.

(Motion by Gary Schneider, 2<sup>nd</sup> by Todd Babbitt)

6. **NEW BUSINESS:**

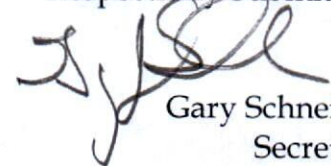
None

**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 3:55 p.m.

Respectfully Submitted,

  
Gary Schneider  
Secretary