



December 11, 2023

To: SCRRRA Representatives & Alternates
Other Interested Parties

From: Joe Bragaw, President
Gary Schneider, Secretary

Re: Notice of December Board meeting of the Southeastern Connecticut
Regional Resources Recovery Authority scheduled for Wednesday,
December 13, 2023 at 2 p.m., at 7 Hurlbutt Road or via Zoom.

AGENDA

1. Call Meeting to Order
2. Roll Call
3. Public Communication and Correspondence
4. Act on Minutes of the Meeting held on November 08, 2023
5. Finance Reports
6. President/Staff Reports:
 - I. Approval of Reserve Account Adjustments
 - II. Grants Update
 - III. Healthcare
 - IV. Committee Updates
7. New Business
8. Executive Session:
None