



**Minutes of the November 16, 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 2:03 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 OCTOBER 26, 2023

Majority was in favor, none were opposed.
(Motion by Todd Babbitt, 2nd by Stacey Leitch)

3. FINANCE REPORTS:

Dave Aldridge reviewed August's finance report.

4. PRESIDENT / STAFF REPORTS:

I. Review of Reserve Accounts

Mr. Aldridge referred to the paperwork package where there is a draft Reserve Account Adjustment. In this process we draw down the existing FY22 balances by the corresponding FY23 actual expenditures, then bring the overall balance in line with year-end numbers. Once approved by the full Board at our December meeting these calculations will be recorded in our Annual Financial Statements.

II. Review Town Meeting Presentation

Reviewed the PowerPoint Presentation

Motion to Move Discussing Covanta into Executive Session

Discussion: none

Majority was in favor, none were opposed.

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

III. Committee Reports

❖ **Special Projects Committee**

○ **Organics Update**

Our zoning application has been filed and we are scheduled for a public meeting at 7PM on the 28th.

5. EXECUTIVE SESSION:

Motion to Move into Executive Session to discuss Covanta.

Time in: 3:24PM

Discussion: none

Majority was in favor, none were opposed.

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

Motion to Exit Executive Session

Time out: 3:51PM

Discussion: none

Majority was in favor, none were opposed.

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

6. NEW BUSINESS:

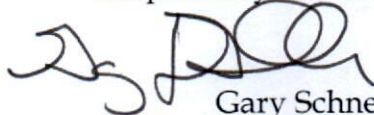
None

ADJOURNMENT

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