



**Minutes of the December 21, 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 NOVEMBER 16, 2023

Majority was in favor, none were opposed.

(Motion by Stacey Leitch, 2nd by Todd Babbitt)

3. FINANCE REPORTS:

Dave Aldridge reviewed November's finance report.

4. PRESIDENT / STAFF REPORTS:

I. Town Meeting Follow-Up

Mr. Aldridge informed us that the edited video from our Town Meeting should be available within a week. We will post it to our website and distribute it to all invitees that did not attend. He will send a copy to our Lobbyist and will collaborate with them next month to prepare a package for distribution to the legislature that highlights our priorities. Mr. Aldridge is currently writing an Op-Ed piece to be published in January in advance of the start of the legislative session. Mr. Aldridge will also be working with our Lobbyist to bring our issues up to statewide officials in order to gain whatever federal support may be available. He has been contacted by several local organizations regarding follow-up Zoom meetings to communicate how they support our efforts, the Groton Conservation Commission, the Groton Conservation Advocates, and the League of Women

II. Health Care Motion

Mr. Aldridge requested the Board to consider applying the same health care support for Medicare as the Authority supplies for employees on the Corporate Health Care Plan. During that discussion it was suggested that, as a policy decision, a pre-written resolution be provided to the Board to act on. Rich Barger has prepared a document which is in the paperwork package. Mr. Aldridge stated that every case is different.

5. EXECUTIVE SESSION:

Motion to Move into Executive Session to discuss Casella Negotiations & Grant Updates.

Time in: 3:14PM

Discussion: none

The majority was in favor, none were opposed.

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

Motion to Exit Executive Session

Time out: 3:32PM

Discussion: none

Majority was in favor, none were opposed.

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

6. NEW BUSINESS:

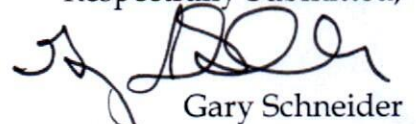
None

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 3:33 p.m.

Respectfully Submitted,


Gary Schneider
Secretary