



February 7, 2024

To: SCRRRA Representatives & Alternates
Other Interested Parties

From: Joe Bragaw, President
Gary Schneider, Secretary

Re: Notice of February Board Meeting of the Southeastern Connecticut
Regional Resources Recovery Authority scheduled for Wednesday,
February 14, 2024, 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 January 17, 2024
5. Finance Reports
6. President/Staff Reports:
 - I. Committee Updates
 - o Finance Subcommittee – Compost Business Plan
 - o Waste Diversion Subcommittee – Grinder Ops, Glass Recycling & Bulky Waste
 - o Human Resource Subcommittee – Social Security & ED Contract
 - o Special Projects Subcommittee – Compost RFP
 - II. HHW Schedule
 - III. Website Review
 - IV. Legislative Update
7. New Business
8. Executive Session:
 - Employee Health Care Issue
 - Discussion and Possible Action on Alternative Health Care Option
9. Once Out of Executive Session:
 - Voting