



**Minutes of the February 22, 2024, 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	A	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; Richard Barger, SCRRRA Legal Counsel; Jim Bolduc, SCRRRA Consultant & Liz Chuff, Administrative Coordinator

2. ACT ON MINUTES OF MEETINGS HELD ON JANUARY 25, 2024

Majority was in favor, none were opposed.

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

3. FINANCE REPORTS:

Dave Aldridge reviewed January's finance report.

4. PRESIDENT / STAFF REPORTS:

None

5. EXECUTIVE SESSION:

Motion to Move into Executive Session to Discuss Casella Negotiations.

Time in: 2:09PM

Discussion: none

The majority was in favor, none were opposed.

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

6. NEW BUSINESS:

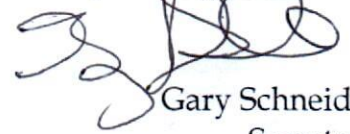
None

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 3:13 p.m.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Gary Schneider', written over the printed name.

Gary Schneider
Secretary