



**Minutes of the March 28, 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 2:01 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	A	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; and Richard Barger, SCRRRA Legal Counsel

2. ACT ON MINUTES OF MEETINGS HELD ON FEBRUARY 22, 2024

The majority was in favor, none were opposed.

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

3. FINANCE REPORTS:

Dave Aldridge reviewed February's finance report.

4. PRESIDENT / STAFF REPORTS:

I. Review of 2024 Health Insurance Quote

Chris Roman reviewed the insurance quote from our insurance broker, Assured Partners New England.

II. Review of Grinder Operations

Dave Aldridge reviewed the three documents in the Handout Packet regarding the Grinder. As requested, we are not accepting any grinding requests outside SCRRRA towns.

5. NEW BUSINESS:

None

6. Executive Session:

Motion to Move into Executive Session to Discuss Individual Employee Health Care Issue, Social Security and Negotiation of Recycling Contract

Time in: 2:28PM

Discussion: none

The majority was in favor, none were opposed.

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

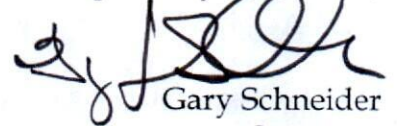
Time Out of Executive Session: 3:07PM

ADJOURNMENT

Todd Babbitt 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 3:08 p.m.

Respectfully Submitted,



Gary Schneider
Secretary