



**Minutes of the April 10, 2024, Board Meeting of the
Southeastern Connecticut Regional Resources Recovery Authority
Held at the Gales Ferry Office & via Zoom**

1. CALL MEETING TO ORDER

Joe Bragaw called the meeting to order at 2:01 pm.

2. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Don Hill	North Stonington Representative	A
Kevin Seery	East Lyme Alternate Representative	A	Alan Ladd	North Stonington Alternate Representative	P
Todd Babbitt	Griswold Representative	P	Patrick McLaughlin	Norwich Representative	P
Stacey Leitch	Groton Representative	A	Brian Long	Norwich Alternate Representative	A
Steve Masalin	Ledyard Representative	A	Sandra Allyn-Gauthier	Preston Representative	A
Joe Lozier	Ledyard Alternate Representative	A	Jim Corley	Preston Alternate Representative	A
Ronald McDaniel	Montville Representative	A	Cheryl Blanchard	Sprague Representative	P
John Carlson	Montville Alternate	A	Paul Copenhagen	Sprague Alternate Representative	A
Brian Sear	New London Representative	A	Jill Senior	Stonington Representative	P
Steve Lee	New London Alternate Representative	A	Gary Schneider	Waterford Representative	P
			Daniel Matheson	Waterford Alternative Representative	A

P = Present, C=Call In (Audio), A=Absent

Quorum present

Others: David Aldridge, SCRRRA Executive Director; Robin Cano, SCRRRA Administrator; Chris Roman, SCRRRA Finance Manager; SCRRRA Legal Counsel Richard Barger, SCRRRA Consultant Jim Bolduc & Donna Calnan, Assured Partners.

Motion to Move the 2024 Health Package Discussion to the Beginning of the Meeting.

Majority were in favor, none were opposed.

(Motion by Todd Babbitt, 2nd Cheryl Blanchard)

3. PUBLIC COMMUNICATION AND CORRESPONDENCE

NONE

4. ACT ON MINUTES OF MEETINGS HELD ON MARCH 13, 2024

Majority was in favor; none were opposed.
(Motion by Jill Senior, 2nd by Pat McLaughlin)

5. FINANCE REPORTS

Dave Aldridge reviewed February's Finance Report

Motion to Approve Finance Report as Presented

Discussion: None

Majority were in favor, none were opposed.

(Motion Cheryl Blanchard, 2nd Gary Schneider)

6. GRINDER SCHEDULE AND REPORT

The grinder is finished in Griswold and is moving to Preston.

7. EXECUTIVE DIRECTOR REPORTS

PROJECT:

▪ Legislative Update

Mr. Aldridge reviewed the current status of bills in this legislative session.

8. NEW BUSINESS

None

9. EXECUTIVE SESSION

Motion to Move into Executive Session to Discuss Recycling Contract Negotiations.

Time In: 2:51PM

Discussion: None

Majority were in favor, none were opposed.

(Motion by Todd Babbitt, 2nd Cheryl Blanchard)

Time Out of Executive Session: 3:03PM

Motion to Issue an RFP for Curbside Recycling Pending Approval of the Executive Committee.

Discussion: None

Majority were in favor, none were opposed

(Motion Cheryl Blanchard, 2nd Pat McLaughlin)

Motion to Move into Executive Session to Discuss Employee Health Care Issue.

Time In: 3:04PM

Discussion: None

Majority were in favor, none were opposed.

(Motion by Todd Babbitt, 2nd Cheryl Blanchard)

Time Out of Executive Session: 3:16PM

Motion to Approve Onetime Payment of \$5,000 to Winston Averill to Cover Medical Costs Dependent on the Executive Committee Approval of a Memorandum of Understanding.

Discussion: None

Majority were in favor, none were opposed.

(Motion Todd Babbitt, 2nd Cheryl Blanchard)

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Gary Schneider and seconded by Jill Senior and was approved unanimously.

There being no other business to discuss, the meeting was adjourned at 3:17PM.

Respectfully Submitted,



Gary Schneider
Secretary