

Minutes of the March 31, 2025, 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	V	Todd Babbitt	Griswold Representative	Р
Gary Schneider	Waterford Representative	Р	Stacey Leitch	Groton Representative	Р
Cheryl Blanchard	Sprague Representative	V		,	

P = Present, V = (Virtual), A=Absent

Quorum Present

Others: David Aldridge, SCRRRA Executive Director (P); Liz Chuff, Operations Manager (P); Robin Cano, Operations Administrator (P); Richard Barger, SCRRRA Legal Counsel (V); and Jim Bolduc, SCRRRA Consultant (V).

2. ACT ON MINUTES OF MEETING HELD ON FEBRUARY 27, 2025

The majority were in favor, none were opposed. (Motion by Stacey Leitch, 2nd by Cheryl Blanchard)

3. FINANCE REPORTS:

Dave Aldridge reviewed February's finance report.

Motion to Authorize a Transfer from the Tipping Fee Stabilization Investment Account to the SCRRA Operational Account at Citizens for \$1,100,000.00.

Discussion: none

Majority was in favor, none were opposed.

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

4. WOOD GRINDER REPORTS

Mr. Aldridge reviewed March's Wood Grinder Report.

5.AUTHORITY CALENDAR

Mr. Aldridge reviewed the Authority Calendar.

6. PRESIDENT / STAFF REPORTS:

I. Discussion and Possible Vote on Compost Facility Operator Selection The Executive Committee shared thoughts and opinions on Black Earth Compost and WeCare Denali. Our next step will be to reach out to both companies and request cost proposals.

7. NEW BUSINESS:

None

8. EXECUTIVE SESSION:

Motion to Move into Executive Session to Discuss Certain SCRRRA Employee Compensation.
Time In: 3:16 PM
Discussion: None

Majority were in favor, none were opposed. (Motion by Todd Babbitt, 2nd Stacey Leitch)

Time Out of Executive Session: 4:18PM with No Action Taken.

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made. by Stacey Leitch and seconded by Cheryl Blanchard and was approved unanimously. There being no other business to discuss, the meeting was adjourned at 3:40PM.

Respectfully Symmitted,

Gary Schneider Secretary