



May 26, 2025

To: Executive Committee

Re: Notice of **Executive Committee Meeting**

Date: Thursday **May 29, 2025**

Time: 2:00 PM

Place: **7 Hurlbutt Road, Gales Ferry, CT & 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 April 24, 2025
5. Treasurer's Reports
6. Wood Grinder Report and Discussion
7. Review Authority Calendar
8. Discussion on Storage of SCRRRA Equipment
9. Discussion on Creating an Executive Director Contract
10. Discussion on Developing a Preliminary Timeline for a New MSW Disposal Contract for 2031
8. Executive Director Reports:
  - I. Organics Update
    - Operator Contract
    - Grants Update
    - Stonington Food Waste Collection
  - II. Legislative Update
9. New Business
10. Executive Session:
11. Adjourn

Southeastern Connecticut Regional Resources Recovery Authority  
7 Hurlbutt Road Suite O - Gales Ferry, CT 06335  
(860) 381-5558 - [www.SCRRRA.org](http://www.SCRRRA.org)  
[www.scrrra.org](http://www.scrrra.org)