



**Minutes of the July 09, 2025, Special 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 1:45 pm.

1. ROLL CALL

Joe Bragaw	East Lyme Representative	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	P
Cheryl Blanchard	Sprague Representative	P			

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

Quorum Present

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

I. Possible Vote on the Next Reserve Funds Drawdown

Motion to Authorize a Transfer from the Tipping Fee Stabilization Investment Account to the SCRRRA Operational Account at Citizens for \$900,000.00.

Discussion: none

Majority was in favor, none were opposed.

(Motion by Stacey Leitch, 2nd by Gary Schneider)

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made. by Todd Babbitt and seconded by Stacey Leitch and was approved unanimously. There being no other business to discuss, the meeting was adjourned at 1:50PM.

Respectfully Submitted,

Gary Schneider
Secretary