



**Minutes of the August 28, 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 2:02 pm.

**1. ROLL CALL**

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

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); and Jim Bolduc, SCRRRA Consultant (V)

**2. PUBLIC COMMUNICATION AND CORRESPONDENCE**

NONE

**3. ACT ON MINUTES OF MEETING HELD ON JULY 24, 2025**

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

**4. FINANCE REPORTS:**

Dave Aldridge reviewed July's finance report.

**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, 2<sup>nd</sup> by Todd Babbitt)

**5. WOOD GRINDER REPORTS**

The grinder is currently in Groton. A vehicle tie rod was in the pile and sliced a chunk out of the new belt. We are losing 3-4 days to repair it.

**6. AUTHORITY CALENDAR**

Mr. Aldridge reviewed the September/October Authority Calendar.

**7. PRESIDENT / STAFF REPORTS:**

**I. Organics Update**

➤ **Operator Term Sheet**

Mr. Aldridge reviewed the Draft Operator Term Sheet.

● **Funding**

Mr. Aldridge reviewed the project's profitability based on the pro-forma developed by SCS, BEC, and the SCRRRA working group.

**9. NEW BUSINESS:**

None

**Motion to Revise Agenda to Include Discussion of Contract Negotiations in Executive Session**

Discussion: none

Majority was in favor, none were opposed.

(Motion by Stacey Leitch, 2<sup>nd</sup> by Cheryl Blanchard)

**10. EXECUTIVE SESSION:**

Contract Negotiation

**Motion to Move into Executive Session to Discuss Contract Negotiations**

Time in: 3:42PM

Discussion: none

The majority was in favor, none were opposed.

(Motion by Cheryl Blanchard, 2<sup>nd</sup> by Todd Babbitt)

**Time Out of Executive Session: 4:25PM with No Action Taken.**

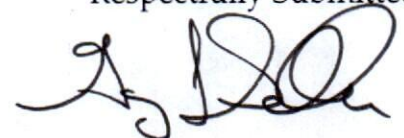
**ADJOURNMENT**

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 4:25PM.

Respectfully Submitted,



Gary Schneider  
Secretary