



**Minutes of the December 18, 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 2:04 pm.

1. ROLL CALL

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

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

Quorum Present

Others: David Aldridge, SCRRA Executive Director (V); Chris Roman, SCRRA Finance Manager (V); Robin Cano, Operations Administrator (V); and Jim Bolduc, SCRRA Consultant (V)

2. PUBLIC COMMUNICATION AND CORRESPONDENCE

None

3. ACT ON MINUTES OF MEETING HELD ON NOVEMBER 20, 2025

Motion to Approve the Minutes.

Discussion: None

Majority were in favor, none were opposed.

(Motion by Cheryl Blanchard, 2nd by Todd Babbitt)

4. TREASURER'S REPORTS:

Dave Aldridge reviewed November's finance report.

5. WOOD GRINDER REPORTS:

The grinder is currently in Montville.

6. AUTHORITY CALENDAR

Mr. Aldridge reviewed the SCRRA Authority Calendar.

7. PRESIDENT/STAFF REPORTS:

I. Discussion and Possible Vote on Additional Funding for Compost Facility Design

Mr. Aldridge received a breakdown of final design and bid preparation cost estimate by month from Greg McCarran of SCS. The first funding was \$64,000. He is asking for an additional \$76,000 to bring the total to \$140,000, enough to carry us through the second month of work. Alan Deckman informed him that DEEP had told him that our permit would be finished by the end of the year and then would be subject to another 30-day public comment period which would carry through the end of January.

Motion to Transfer \$76,000 from the Future Needs Fund to the Contingency Fund to carry us through the Second Month of Expenses with SCS Engineers.

Discussion: none

Majority was in favor, none were opposed.

(Motion by Gary Schneider, 2nd by Todd Babbitt)

8. NEW BUSINESS:

None

9. EXECUTIVE SESSION:

None

ADJOURNMENT

Joe Bragaw requested a motion to adjourn the meeting. The motion to adjourn was made by Cheryl Blanchard and seconded by Todd Babbitt at 2:25PM and was approved unanimously.

Respectfully Submitted,

Gary Schneider
Secretary