



**Minutes of the August 22, 2024, 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	P	Todd Babbitt	Griswold Representative	P
Gary Schneider	Waterford Representative	P	Stacey Leitch	Groton Representative	P

P = Present, C=Call In (Audio), A=Absent

Quorum Present

Others: David Aldridge, SCRRA Executive Director; Chris Roman, SCRRA Finance Manager; Robin Cano, Operations Administrator; Richard Barger, SCRRA Legal Counsel; Jim Bolduc, SCRRA Consultant; & Liz Chuff, Operations Manager.

2. ACT ON MINUTES OF MEETING HELD ON JULY 25, 2024

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

3. FINANCE REPORTS:

Dave Aldridge reviewed July's finance report.

4. PRESIDENT / STAFF REPORTS:

None

5. NEW BUSINESS:

None

6. Executive Session:

Motion to Move into Executive Session to Discuss the Recycling RFP

Time in: 2:25PM

Discussion: none

The majority was in favor, none were opposed.

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

Time Out of Executive Session: 2:41PM

Motion to Move into Executive Session to Discuss the Organics Project

Time in: 2:42PM

Discussion: none

The majority was in favor, none were opposed.

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

Time Out of Executive Session: 3:56PM

ADJOURNMENT

Joe Bragaw asked for a motion to adjourn the meeting. It was made by Gary Schneider and seconded by Stacey Leitch.

There being no other business to discuss, the meeting was adjourned at 4:01 p.m.

Respectfully Submitted,

Gary Schneider
Secretary