



**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, SCRRRA Executive Director; Chris Roman, SCRRRA Finance Manager; Robin Cano, Operations Administrator; Richard Barger, SCRRRA Legal Counsel; Jim Bolduc, SCRRRA 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> 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, 2<sup>nd</sup> by Gary Schneider)**

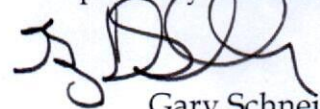
**Time Out of Executive Session: 3:56PM**

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