



**Minutes of the January 23, 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 2:00 pm.

1. ROLL CALL

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

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

Quorum Present

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

2. FIDUCIENT REPORT

Tim Ng from Fiducient Advisors presented SCRRRA's Quarterly Investment Report

3. ACT ON MINUTES OF MEETING HELD ON JANUARY 8, 2025

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

4. FINANCE REPORTS:

Dave Aldridge reviewed December's finance report.

5. WOOD GRINDER REPORTS

Mr. Aldridge reviewed December/January's Wood Grinder Report.

6. AUTHORITY CALENDAR

Mr. Aldridge reviewed the Authority Calendar.

4. PRESIDENT / STAFF REPORTS:

I. Composting RFQ Review and Possible Vote for Recommendation

Mr. Aldridge informed us that we received a letter of sufficiency from DEEP regarding our compost facility permit which is now into the technical review process. We have received 4 proposals for the hauling, operating & marketing functions of the proposed food waste composting facility and are looking for recommendations from the Executive Committee to engage the respondents. The Executive Committee narrowed down the 4 proposals to We Care Denali & Black Earth Compost.

Motion to Invite We Care Denali and Black Earth Compost to Visit in February, in Person, if Possible, to do a 20-30 Minute Presentation.

Discussion: none

Majority were in favor, none were opposed.

(Motion by Todd Babbitt, 2nd by Stacey Leitch)

II. Annual Town Meeting

Mr. Aldridge went through the talking points outline for the 2025 Town Meeting. The intent of this meeting is to provide SCRRRA municipal leaders with an update on the current solid waste situation in the state & in our region.

III. SCRRRA Sub-Committee Discussion

Mr. Aldridge discussed realigning sub-committees by having Ad Hoc Committees as needed for special projects.

IV. 2025 Legislative Review

Mr. Aldridge reviewed bills on the 2025 Legislative Review.

V. Tire Stewardship

The Tire Stewardship program was discussed.

5. NEW BUSINESS:

None

6. Executive Session:

None

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 3:59 PM

Respectfully Submitted,

Gary Schneider
Secretary