



**Minutes of the January 08, 2025, Special 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 1:47 pm.

1. ROLL CALL

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

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

Quorum Present

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

Motion to Authorize a Transfer from the Tipping Fee Stabilization Investment Account to the SCRRA Operational Account at Citizens for \$1,000,000.00.

Discussion: none

Majority was in favor, none were opposed.

(Motion by Cheryl Blanchard, 2nd by Gary Schneider)

ADJOURNMENT

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

There being no other business to discuss, the meeting was adjourned at 1:51 p.m.

Respectfully Submitted,

Gary Schneider
Secretary