May 4, 2015

The Stonington Resources Recovery Authority held a special meeting on this date at 2:30 p.m. at the Stonington Town Hall. Present were First Selectman George Crouse, Selectman Rob Simmons and Selectman Michael Spellman. Also present was Solid Waste Manager, John Phetteplace.

1.) **Call to Order**
Mr. Crouse called the meeting to order at 2:30 p.m.

2.) **Comments from the Public**
None

3.) **New Business**
Mattress Recycling Program
Mr. Phetteplace advised the Selectmen that the Stonington Resources Recovery Authority sets the tipping fees and requested that the Selectmen approve his request set the tipping fee from $10.00 per mattress to $0.00 per mattress. Mr. Phetteplace briefly explained the Connecticut Mattress Recycling Program.
A motion was made by Mr. Simmons, seconded by Mr. Spellman and voted unanimously to approve Mr. Phetteplace's request.

4.) **Comments from the Public**
None

5.) **Adjourn**
There being no further business to come before this Board, the meeting was adjourned at 2:38 p.m.

Respectfully submitted,

Kristine Bell

Kristine Bell
Recording Secretary