

March 6, 2019

The Stonington Resources Recovery Authority held a special meeting on this date at the Stonington Town Hall at 3:00 p.m. Present were First Selectman Rob Simmons, Selectman John Prue, Selectwoman Jocelyn Kepple and Director of Solid Waste John Phetteplace. There were no members of the public or press present.

(1) Call to Order

Mr. Simmons called the meeting to order at 3:00 p.m.

(2) Pledge of Allegiance

(3) Comments from the Public

None

(4) Approval of the Minutes

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to approve the October 5, 2016 special meeting minutes.

In discussion, Mr. Prue questioned approving minutes for a meeting he did not attend. Mr. Simmons stated that Mr. Prue could abstain from voting. Mr. Phetteplace gave a brief overview of the October 5, 2016 meeting to bring Mr. Prue and Ms. Kepple up to date on what occurred at that time. With no further discussion, the motion carried and voting remained unanimous.

(5) New Business

Contract Renewals

Mr. Phetteplace gave a brief overview of the Residential Acceptable Waste and Recyclable Materials Collections Services Contract with F.E. Crandall Disposal, Inc. stating it had been reviewed by the Town Attorney.

A motion was made by Mr. Prue, seconded by Ms. Kepple and voted unanimously to approve the contract with F.E. Crandall Disposal, Inc. for a three-year term with a fourth-year renewal if approved by both parties and authorized the First Selectman to sign the contract.

In discussion, Mr. Simmons questioned why there were only six holidays listed as days that collection would not occur. Mr. Phetteplace stated that those holidays were put forward in the contract by the hauler. With no further discussion, the motion carried.

Mr. Phetteplace gave an overview of the contract with Waste Zero for the garbage bags stating that it is a one-year contract with two one-year renewals. He stated that there had been some minor quality assurance issues with past lots but that Waste Zero has updated their practices to help ensure product quality. He recommended renewing their contract.

A motion was made by Ms. Kepple, seconded by Mr. Prue and voted unanimously to renew the contract with Waste Zero for one year and authorized the First Selectman to sign the contract.

(6) Comments from the Public

None

(7) Comments from the Authority

None

(8) Adjourn

There being no further business to come before this Board, the meeting adjourned at 3:41 p.m.

A handwritten signature in black ink that reads "Stacey Haskell". The signature is written in a cursive, flowing style.

Stacey Haskell

Recording Secretary