

September 8, 2021

The Stonington Resources Recovery Authority held a special meeting on this date at the Stonington Town Hall at 4:00 p.m. Present were First Selectman Danielle Chesebrough, Selectwoman June Strunk and Selectwoman Debbie Motycka Downie. No members of the public or press were present.

**(1) Call to Order**

Ms. Chesebrough called the meeting to order at 4:00 p.m.

**(2) Approval of the Minutes**

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the October 15, 2019 special meeting minutes.

**(3) New Business**

**Discussion – Contract Renewals**

Mr. John Phetteplace, Director of Solid Waste, gave a brief overview of the request from Tim DeVivo of Willimantic Waste noting that the company is under new ownership. The request includes keeping the terms of the agreement the same (3 years with 2 one-year options) and eliminates a monthly charge for billing. The agreement also includes a 3% increase effective October 1, 2021.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to approve the contract extension as noted in the request from Willimantic Waste with terms remaining the same (3 years with 2 one-year option) including eliminating the monthly charge for billing and a 3% increase effective October 1, 2021.

Mr. Phetteplace gave a brief overview of the bag program with Waste Zero and requested approval to begin negotiating a two-year extension.

A motion was made by Ms. Downie, seconded by Ms. Strunk and voted unanimously to negotiating a two-year extension with Waste Zero for the First Selectman to approve.

**(4) Comments from the Public**

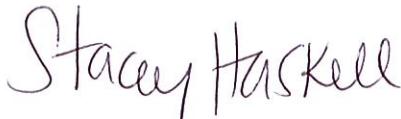
None

**(5) Comments from the Authority**

None

**(6) Adjourn**

There being no further business to come before this Board, the meeting adjourned at 4:33 p.m.



Stacey Haskell  
Recording Secretary