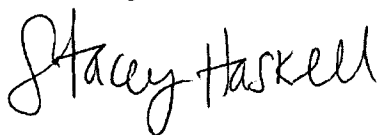


October 5, 2016

The Stonington Resources Recovery Authority held a special meeting on this date at 5:00 p.m. at the Stonington Police Station. Present were First Selectman Rob Simmons, Selectmen Michael Spellman, Selectwoman Kate Rotella and Solid Waste Manager John Phetteplace.

- 1.) **Call to Order**
Mr. Simmons called the meeting to order at 5:00 p.m.
- 2.) **Pledge of Allegiance**
- 3.) **Comments from the Public**
None
- 4.) **Approval of the Minutes**
A motion was made by Mrs. Rotella, seconded by Mr. Spellman and voted unanimously to approve the March 23, 2016 minutes.
- 5.) **New Business**
Presentation by the Southeastern Connecticut Regional Resources Recovery Authority (SCRRRA) for the Purpose of Extending the Municipal Service Agreement with the Regional Authority
Dave Aldridge and Rebecca Chapman from SCRRRA made a brief presentation to the Board explaining why they feel that the Municipal Service Agreement should be extended for ten years. A motion was made by Mr. Spellman, seconded by Mrs. Rotella and voted unanimously to extend the Agreement.
- 6.) **Adjourn**
There being no further business to come before this Board, the meeting was adjourned at 5:25 p.m.



Stacey Haskell
Recording Secretary