

March 23, 2016

The Stonington Resources Recovery Authority held a special meeting on this date at 10:00 a.m. at the Stonington Town Hall. Present were First Selectman Rob Simmons, and Solid Waste Manager John Phetteplace. Selectwoman Kate Rotella was available by telephone.

1.) Call to Order

Mr. Simmons called the meeting to order at 10:00 a.m.

2.) Comments from the Public

None

3.) Approval of the Minutes

A motion was made by Mr. Simmons to accept the May 4, 2015 minutes into the record as circulated. Mrs. Rotella abstained.

4.) New Business

Amendment to Collection Services Agreement

Mr. Phetteplace briefly explained the Amendment, a copy of which is attached as Exhibit "A".

A motion was made by Mrs. Rotella and seconded by Mr. Simmons to approve the Amendment. Discussion: Mr. Phetteplace stated that the residential contract was coming up for renewal and asked the Selectmen if they would like to approve that as well. Mr. Simmons and Mrs. Rotella both stated that they would not approve it until they reviewed it. The vote to accept the Amendment was unanimous.

5.) Adjourn

There being no further business to come before this Board, the meeting was adjourned at 10:10 a.m.

Respectfully submitted,



Kristine Bell
Recording Secretary