Town of Groton, Connecticut

Meeting Minutes - Draft

Town of Groton Resource Recovery Authority

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager
860-441-6630

Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, Heather Bond Somers, James L. Streeter, and Harry A. Watson

Tuesday, June 4, 2013 | **6:30 PM** | **Town Hall Annex - Community Room 1**

SPECIAL MEETING

I. Roll Call

The meeting was called to order at 6:45 p.m. by Councilor Streeter.

Members Present: Councilor Antipas, Councilor Flax, Councilor Morton, Councilor Peruzzotti, Councilor Schmidt and Councilor Streeter
Members Absent: Councilor Johnson and Councilor Somers

Also present were Acting Town Manager Doug Ackerman, Supervisor Administration Public Works Stacey Leitch and Town Clerk Betsy Moukawsher.

By consensus, Councilor Streeter was named temporary Chairman for the meeting.

II. Approval of Minutes

2013-0152 Approval of Minutes (GRRA)

RESOLUTION ACCEPTING GROTON RESOURCE RECOVERY AUTHORITY MINUTES

RESOLVED, that the minutes of the Groton Resource Recovery Authority meeting of December 18, 2012 are hereby accepted and approved.

A motion was made by Councilor Streeter, seconded by Councilor Schmidt, that this matter be Adopted.

The motion carried unanimously

Mayor Somers arrived at 6:50 p.m. and continued the meeting uninterrupted as Chairman.

Members Present: Councilor Antipas, Councilor Flax, Councilor Morton, Councilor Peruzzotti, Councilor Schmidt, Councilor Somers and Councilor Streeter
Members Absent: Councilor Johnson

III. Public Comment

None.

IV. Communications

None.

V. Old Business

Councilor Peruzzotti inquired about a proposed tour of the Water Pollution Control Facility. Ms. Leitch assured the Authority that she would follow-up with the arrangements and schedule a tour to the Water Pollution Control Facility.

VI. New Business

2013-0139 Tipping Fees and Commercial Solid Waste Rates

Discussed

Councilor Flax requested that a notice to all commercial customers be sent noting that the new rate will be in effect 60 days from approval.

A motion was made by Councilor Flax, seconded by Councilor Antipas, to authorize the new tipping fees paid by all haulers declaring the Town of Groton waste at 56/ton. .

The motion carried unanimously

VII. Adjournment

A motion was made by Councilor Streeter, seconded by Councilor Schmidt to adjourn the meeting at 6:52 p.m.

The motion carried unanimously.