



Northwest Resource Recovery Authority

MEMBERSHIP

Elinor Carbone, Treasurer
City of Torrington

Michael Magistrali, Secretary
City of Torrington

Todd Carusillo
Town of Goshen

Curtis Rand
Town of Salisbury

Special Meeting

March 13, 2026 @ 10:30am

Virtual Only

Meeting Minutes

1. Call to Order

Present: Dan Jerram, Elinor Carbone, Michael Magistrali, Todd Carusillo, Curtis Rand
Other's Present: Rista Malanca, Rob Phillips

2. Update on meeting with DAS held 3/11/2026

Chairman Jerram summarized a virtual meeting held with DAS regarding the Torrington Transfer Station. This meeting was organized by Rep. Canino, with several other State

Representatives present along with the DAS Commissioner and her staff. This meeting was intended to bring both sides to the table to discuss DAS's recent decision to terminate existing contracts and Municipal Service Agreements regarding the Torrington Transfer Station.

Chairman Jerran suggested that the NRRA respond in writing to DAS to ensure proper information is relayed and NRRA's position is documented.

3. Review and Authorize letter to be sent to DAS
(Potential Executive Session to discuss negotiations)

T. Carusillo, seconded by E. Carbone motioned to go into Executive Session to discuss NRRA's position for potential negotiations and legal matters as it pertains to the early termination of contracts . Vote Unanimous

Entered into Executive Session at 10:46

Exited Executive Session at 11:35

Motion by T. Carusillo, seconded by C. Rand to authorize the Chairman to refine and send a letter to the Commissioner of DAS on behalf of the NRRA. Vote unanimous

4. Authorize extension of the "Interim DAS Operation of Torrington Transfer Station agreement" between NRRA and DAS through June 30, 2027

The Board wanted to clarify any confusion as to their willingness to extend the existing contract with DAS that would allow their continued operation of the Torrington Transfer Station under the existing agreement.

Motion made by M. Magistralli seconded by T. Carusillo to authorize the Chairman to enter into an extension of the current agreement with DAS for a period up to, and including June 30, 2027.

5. Approval of Minutes
 - a. March 5, 2027 – tabled

6. Adjourn
Meeting was adjourned at 11:39

Respectfully Submitted by:

Rista Malanca, AICP
Northwest Hills Council of Governments