



Northwest Resource Recovery Authority

MEMBERSHIP

Elinor Carbone
City of Torrington

Daniel Jerram
City of Torrington

Michael Magistrali,
City of Torrington

Todd Carusillo,
Town of Goshen

Curtis Rand,
Town of Salisbury

Meeting

March 5, 2026 @ 10:30am

Virtual Only

Meeting Minutes

1. Call to Order

Board members Present: Dan Jerram, Elinor Carbone, Todd Carusillo, Curtis Rand, Michael Magistrali

Others Present: Jesse Bunce, Casey Flanagan, Dave Barger, Molly Spino, Gordon Ridgway, Henry Tirrell, Denise Raap, Brad Bremer, Rista Malanca, David Zabel & Brian Bartrum

2. Executive Session: Discussion of potential legal matters regarding the cancelation of Municipal Service Agreements.

Motion by C. Rand, Seconded by T. Carusillo to enter into executive session for discussion with legal counsel regarding the early termination of existing Municipal Service Agreements. All Chief Elected Officials Present (Bunce, Flanagan, Barger, Spino, Ridgway, Tirrell, RAAP & Bremer) were invited into executive session along with Attorney Zabel, NHCOC Staff Rista Malanca and the Sharon/Salisbury Transfer Station Staff Brian Barturm.

Entered into Executive Session at 10:34

Exited Executive Session at 12:12

Motion by M. Magistrali, seconded by E. Carbone motion to send a letter to Commissioner Gilman regarding NRRAs position on the early termination of the Municipal Service Agreements-vote unanimous.

Chairman Jerram also acknowledged that the request to convey the Torrington Transfer Station to the NRRRA has been submitted.

Chairman Jerram also recognizes the Town of Salisbury recently joined the NRRA and First Selectman Curtis Rand is the new Board Members.

3. Set Regular meeting schedule : Proposed 3rd Thursday of the Month at 2pm.

Motion made by T. Carusillo seconded by M. Magistrali to set the regular meeting schedule of the NRRA for the 3rd Thursday of the month at 2pm. Vote Unanimously

4. Discuss Strategic Advisor applications

Five applications have been submitted for the Strategic Advisor Position.

Motion by E. Carbone, seconded by T. Carusillo to enter into Executive Session to discuss individual applications to the Strategic Advisor Position. NHCOC Staff Rista Malanca and Rob Phillips are invited into Executive Session

Enter into Executive Session at 12:21

Exited Executive Session at 12:44

No actions were taken

Motion by T. Carusillo, seconded by E. Carbone at 12:45

Respectfully Submitted by:

Rista Malanca, AICP
Northwest Hills Council of Governments