



Northwest Resource Recovery Authority

MEMBERSHIP

Elinor Carbone
City of Torrington

Daniel Jerram
City of Torrington

Michael Magistrali,
City of Torrington

Special Meeting

October 6, 2025 @ 9am

Virtual Only

ZOOM: Meeting ID: 848 3176 8453 Passcode: 903987

<https://us02web.zoom.us/j/84831768453?pwd=jD907hdXg9vayC27HurqM0jZHfAARP.1>

Meeting Minutes

1. Call to Order 9:03 am
Mayor Carbone, Dan Jerram, Michael Magistralli
2. Review & Adoption of By-Laws
Motion by Magistrali, seconded by Jerram to adopt the By-laws as presented in the copy dated 9-22-25. Vote Unanimous
3. Election of Officers
Chairman - Dan Jerram Nominated by Magistrali, seconded by Carbone.
Nomination accepted. Vote unanimous
Secretary - Michael Magistrali Nominated by Jerram, seconded by Carbone.
Nomination accepted. Vote unanimous.
Treasurer - Elinor Carbone Nominated by Jerram, seconded by Magistrali.
Nomination accepted. Vote unanimous
4. Authorization to apply for EIN #
Motion made by Magistrali, seconded by Jerram to authorize the Treasure to apply for EIN # and prepare necessary documents. Vote unanimous
5. Set Regular Meeting Schedule – Reserving the right to call a special meeting when necessary, the proposed regular meeting schedule of the

Northwest Resource Recovery Authority is as follows : January 6, 2026, April 7, 2026, July 7, 2026 (Annual Meeting), October 6, 2026. All meetings will be held virtually unless otherwise noticed and will be held at 9am.

Motion by Carbone, Seconded by Jerram to adopt the regular meeting schedule as presented. Vote unanimous

Motion by Jerram, seconded by Carbone to adjourn the meeting at 9:17. Vote Unanimous

Respectfully Submitted by:



Rista Malanca, AICP

Northwest Hills Council of Governments