2013-03-13 BRRC Reg Mtg Minutes

TOWN OF BROOKLYN RESOURCE RECOVERY COMMISSION Regular Meeting Minutes Wednesday, March 13, 2013 Brooklyn Town Hall 4 Wolf Den Road

1. Roll Call: Mike Barry, Roger Pellerin, Bob Lee, Randy Brumbaugh, Peter Menounos, Tom Pallone.

Absent: Bob Benson with notice.

Also Present: Audrey Cross-Lussier, Recording Secretary.

2. Approval of Regular Meeting Minutes February 13, 2013.

A motion was made by Randy Brumbaugh to approve the regular meeting minutes of February 13, 2013. Mike Barry seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Randy Brumbaugh asked Chairman Barry if a representative from Casella Waste would be attending tonight's meeting as it was noted in last month's minutes. Mr. Barry stated that no one will attend this evening. Chairman Barry will contact Casella Waste and invite David Gendron to come to a future meeting.

Chairman Barry commented that the new employee Heather Coutras is doing a great job at the Transfer Station without complaints received thus far. Town residents are happy with the operating of the Transfer Station.

Chairman Barry updated Commission members that the Transfer Station is now OSHA compliant.

Chairman Barry updated Commission members that at the recent Town Meeting the Resource Recovery Authority have now been changed to a Commission. Discussion held.

3. New Business:

a. Budget Discussion 2013-2014.

Roger Pellerin stated that the 2013-2014 budget has been presented to the Board of Selectman about 2 weeks ago. Discussion held.

Bob Lee suggests that the Commission ask the Board of Selectmen for a copy of the approved Resource Recovery Commission budget once approved by the Board of Finance.

Chairman Barry commented that the revenues have been down due to the winter weather.

b. Bag Order:

Chairman Barry commented that a bag inventory has been taken. There are plenty of small bags left, however, large bags will be ordered as there is money left in the current budget to cover this expense.

c. Employee Training:

Chairman Barry spoke with regards to training a Commission member in case of an emergency to cover for the Landfill Attendant. Tom Pallone has offered to learned be trained. Discussion held.

- 4. Public Commentary: None
- **5. Adjourn:** A motion was made by Bob Lee to the meeting at 7:35 p.m. Randy Brumbaugh seconded this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary