

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Special Meeting Minutes
Thursday, November 13, 2014
Brooklyn Town Hall
4 Wolf Den Road
7 p.m.**

1. Roll Call: The meeting was called to order at 6:50 p.m.

Absent: None.

Staff Present: Audrey Cross-Lussier, Recording Secretary.

2. Approval of Regular Meeting Minutes October 8, 2014. A motion was made by Don Francis to approve the meeting minutes of October 8, 2014. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

3. New Business:

a. Review of letter dated October 15, 2014 Mary Jane Burke, 9 Eino Drive, (Map 22, Lot 32-5) Revocation of permit to dispose solid waste. Discussion was held with regards to the October 15, 2014 letter. Don Francis recommends that this should be held open until a report is received from the Land Use Administrator, Jana Roberson and Town Engineer, Syl Pauley confirming all compliance has been met and complete. Bob Lee feels it is appropriate that a letter is solicited from the property owner saying that compliance has been met.

b. Budget. There has been a decrease in the revenue; however, expenses are doing well. Chairman Barry stated that another 15 recyclable totes have been ordered. Don Francis suggests giving a rebate to residents who are moving to turn the tote back over to the Town. Chairman Barry suggests only one tote to be issued per household. Discussion held.

Commission members discussed the projected income and expenses. Recycling collection has increased; electronic waste has increased, therefore less going in bulky waste.

c. Capital Budget-Scale. Chairman Barry discussed submitting this as a capital budget item in next year's budget. Chairman Barry contacted Emery Winslow Scale Company which came in with a very good bid.

Chairman Barry has hired Dennis Lalumiere from Emery Winslow to calibrate the scale. There is a big problem with mice eating the wiring.

Chairman Barry discussed the State of Connecticut contacting him with regards to having the scale checked. Chairman Barry is making arrangements to have the scale checked through Able Scale with the State in attendance. Discussion held.

d. Change in hours at Transfer Station: Hours at the transfer station have changed to Friday 10:00 a.m. to 4:00 p.m. and Saturday 8:00 a.m. to 4 p.m.

e. Review of RMG Enterprise Electronic Waste Reports: Commission members reviewed the reports received from RMG Enterprise – Date received 7/29/14 – Televisions 2,396 lbs., Monitors 0, Computers 0, Printers 0, non-covered devices 511 lbs. Date received 8/26/14 Televisions 6,842 lbs., Monitors 0, Computers 0, Printers 0, non-covered devices 584 lbs. Date received 8/27/14 Televisions 0, Monitors 248 lbs., Computers 617 lbs., Printers 608 lbs., non-covered devices 0. Date received 8/28/14 Televisions 0, Monitors 485 lbs., Computers 268 lbs., Printers 602 lbs., non-covered devices 0.

f. Scheduling of regular meeting dates for 2015 to be filed with Town Clerk.

A motion was made by Bob Lee to approve the schedule of the regular meeting dates for 2015. Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

4. Public Commentary: None.

5. Adjourn: A motion was made by Bob Benson to adjourn the meeting at 7:40 p.m. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary