

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
January 14, 2016
4 Wolf Den Road
7 p.m.**

1. Roll Call: Mike Barry, Don Francis and Bob Benson.

Absent: Bob Lee and Chuck Morrison with notice.

Also Present: Lisa Fuss, Transfer Station Attendant, Audrey Cross-Lussier Recording Secretary, Sandra Brodeur, Liaison-Board of Finance.

2. Approval of Regular Meeting Minutes December 10, 2014. Chairman Barry would like to carry the approval of the regular meeting minutes from December 10, 2014 to next month's meeting as Bob Benson and Don Francis were not in attendance at the December 10, 2014 meeting.

Chairman Barry reviewed with Don Francis and Bob Benson the discussion that was had with First Selectman Rick Ives with regards to Regional Hazardous Waste Day and Town wide curbside garbage collection. Bob Benson and Don Francis voiced their opinions and are not in favor of the Regional Hazardous Waste Facility as well as Town wide garbage collection. Discussion ensued.

3. New Business:

a. Take 2 Secure Electronics Recycling.

Chairman Barry discussed with Commission Members switching the electronic waste collection from RMG to Take 2 secure electronic recycling. Chairman Barry stated a proposal has been made. Take 2 will give the Town a 15% rebate quarterly, which equals to about \$245 yearly. They provide 20' to 40' ground level storage trailers or POD's to the sites for collection. Discussion ensued.

A motion was made by Don Francis to accept Take 2's proposal and go into effect March 1st. Bob Benson seconds this motion. Discussion held. All in favor. The motion passes unanimously.

b. Discussion of Annual Budget 2015-2016.

Commission Members discussed each line item.

Advertising and Legal Notices will remain at \$500. Bag Expenses reduce to \$4,000. Contractual Services (recycling curbside) \$108,500 will increase 3%, Chairman Barry will discuss this line item with the finance director. Solid Waste Disposal charge will increase to \$53,000. Electric will increase from \$700 to \$900. Permits and Fees – Chairman Barry will find out what the current \$1,050 was spent for, how long the permits are good for and will adjust this budget line item once information is obtained. Printing and Publications will increase from \$100 to \$300. Recording Secretary will increase from \$720 to \$800. Regular Payroll any increase will come from the Board of Selectmen. Chairman Barry will discuss this with Selectman Ives. Rental (porta-potty) will remain at \$900. Repairs, Building & Signs will remain at \$5,000. Telephone will remain at \$500. Water Analysis will remain at \$5,400. Discussion ensued. Sandra Brodeur recommends to Chairman Barry to review last year's budget history. Chairman Barry will work on preparing the budget for presentation with the Board of Finance.

c. Other New Business:

1. Memorandum dated 1/14/15 from Jana Roberson, Land Use Administrator regarding 9 Eino Drive – Commencement of Site Reclamation.

Don Francis would like to carry the discussion of this memorandum onto next month's agenda. All members are in agreement.

4. Public Commentary: None.

5. Adjourn: A motion was made by Bob Benson to adjourn the meeting at 7:54 p.m. Don Francis seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary