

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
March 11, 2015
4 Wolf Den Road
7 p.m.**

1. Roll Call: Mike Barry, Don Francis, Chuck Morrison. The meeting was called to order at 7:00 p.m. (Bob Benson arrived at 7:05 p.m.)

Absent: Bob Lee.

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

2. Approval of Regular Meeting Minutes February 11, 2015. A motion was made by Don Francis to approve the regular meeting minutes of February 11, 2015. Mike Barry seconds this motion. No discussion held. All in favor. The motion passes unanimously.

3. New Business:

a. Discussion of Annual Budget 2015-2016. Commission Members reviewed the current Revenue and Expense Resource Recovery Budget 2014/2015 also a Budget Evaluation Fiscal Year 2014-2015 provided by Ms. Brodeur.

Ms. Brodeur commented that the income/revenue decreased a lot in January 2015. Ms. Fuss stated that the last month and a half has been tough, however, is slowly starting to get better. Chairman Barry feels that the budget is on target.

Don Francis questioned how much scrap metal is being taken away and if any money is being received for scrap metal. Chairman Barry stated that there is quite a bit of scrap metal being removed a couple times per month with no money being received. Don Francis suggests weighing the container when it comes in and weighing the container when it goes out. Discussion held. Chairman Barry will discuss this with the new company with regards to weighing the containers and if receipt of money back is possible.

b. Update on Take 2 Electronic Waste Recycling. Chairman Barry stated that Take 2 Electronics Waste Recycling is the new company taking away the electronic waste beginning in the month of March. They also take household batteries.

c. Discussion of scale repairs. The scale has been frozen. There has been a problem with mice eating the vinyl wiring. The repairs would include going with a pest proof wiring running it inside a conduit. All the switches/electronics will be on one wall. Chairman Barry has received two bids. One from Able Scale for \$1,900, awaiting a bid from Emery Winslow Scale Co.

d. Discussion on recycling bins. The recycling bins cost to the Town is approximately \$75.00 each. At the recent direction of Selectman Ives, Ms. Fuss took a \$50 deposit for a recycling bin at the Transfer Station. Ms. Fuss is questioning the Commission if there is a new policy with regards to taking deposits for recycling bins. Discussion held. Chairman Barry was unaware of this and will discuss this issue with the First Selectman.

e. Other New Business.

Chairman Barry stated that more help is necessary at the Transfer Station to cover during an employee's absence. At the present time there are only two employees. A per diem employee would be a welcome addition. Chairman Barry will discuss this with the First Selectman.

4. Public Commentary: None.

5. Adjourn: A motion was made by Bob Benson to adjourn the meeting at 7:35 p.m. Don Francis seconded this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary