

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
Wednesday, June 11, 2014
Brooklyn Town Hall
4 Wolf Den Road
7 p.m.**

- 1. Roll Call:** Mike Barry, Bob Lee and Bob Benson. The meeting was called to order at 7 p.m.

Absent: Donald Francis with notice.

Staff Present: Lisa Fuss, Transfer Station Attendant, Audrey Cross-Lussier, Recording Secretary.

- 2. Approval of Regular Meeting Minutes May 14, 2014.**

A motion was made by Bob Benson to approve the regular meeting minutes of May 14, 2014. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

- 3. New Business:**

- a. Welcome new commission member Donald Francis.**

Chairman Barry welcomes new commission member Donald Francis. Chairman Barry would like to recruit more new members. Presently there are 4 regular members. There are openings for one more regular member and two alternate members.

- b. Review of State Inspection.**

Recently an inspector from the State of Connecticut DEEP presented himself to conduct an on-site inspection of the Transfer Station. The last inspection was done approximately 5 years ago. Chairman Barry commented that the inspection passed and went very well.

- c. Budget.**

Chairman Barry discussed the budget format that has been received from Administrative Assistant Sherri Soucy. Chairman Barry stated that the Commission is very close to making the budget on bulky waste and garbage (large and small bags).

Bob Lee recommends budgeting bag purchase every year. The scale has recently been repaired as well as the printer being refurbished, Chairman Barry will check with Ms. Soucy with regards to the amount of the bill.

Chairman Barry suggests members review the budget and bring any questions to next month's meeting.

d. RMG Enterprise Report dated April 29, 2014.

Report date received April 29, 2014: Televisions 3,640 lbs., Monitors 303 lbs., Computers 477 lbs., Printers 319 lbs., and non-covered devices 893 lbs.

Commission members discussed how bulky waste has decreased since the electronic waste collection has begun.

e. Change in Hours of Operation at the Transfer Station.

Ms. Fuss discussed with the Commission Members a change in hours at the Transfer Station. More suitable hours would be Friday 12 p.m. to 5 p.m. and Saturday 8 a.m. to 5 p.m. year round. Commission Members are in agreement with the change in hours. Chairman Barry will send a letter to the Board of Selectman requesting the change in hours at the Transfer Station.

f. Speed Limit Sign.

Ms. Fuss would like to recommend having a speed limit sign placed at the entrance and exit of the Transfer Station road. Discussion held. Commission Members agreed that this is a safety issue and a request will be sent to the Board of Selectman.

g. Soccer Field Gate.

Ms. Fuss stated that soccer parents have been complaining that the gate is not open at the Brooklyn end. The gate is only open on the Canterbury end. Chairman Barry will look into this issue.

Public Commentary: None.

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