

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
April 8, 2015
Brooklyn town Hall
4 Wolf Den Road
7 p.m.**

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

Absent: None.

Also Present: Audrey Cross-Lussier, Recording Secretary, Sandra Brodeur, Liaison Board of Finance, Dennis Lalumiere, Emery Winslow Scale Company Representative.

2. Approval of Regular Meeting Minutes March 11, 2015.

Chairman Barry added the following to amend the minutes of March 11, 2015:

1. Winco will not charge for the roll off. Winco will rebate a certain amount for all of the weight coming in which will be paid quarterly, approximately \$240.
2. Take 2 is the new electronic waste company. The Town will receive a percentage quarterly of what is sent out.
3. Another 25 recycling bins have been ordered. A \$50 deposit is now being taken for each recycling bin.

Bob Lee makes a motion to accept the meeting minutes of March 11, 2015 with comments made by Chairman Barry. Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

3. New Business:

a. Discussion of Annual Budget 2015-2016.

Sandra Brodeur recommends the Commission to compare Expenses and Income of the 2014-2015 budget with the proposed 2015-2016 budget. Chairman Barry suggests carrying this discussion to next month's meeting.

b. Discussion on proposals on scale repairs.

There have been two proposals received for scale repairs. One from Emery Winslow Scale Company – Service to rerun cell cable to 8 cells; install new summing card and varmint/rat guard total of \$1,850

Second proposal from Able Scale & Equipment Corp. – Encase all load cell cables in conduit, relocate summing board boxes to inside scale house located at the Town of Brooklyn Transfer Station truck scale. Labor: Install Flexitite steel core conduit and connectors - \$1,920. Parts: Flexitite steel core conduit, connectors & junction boxes \$850.

Chairman Barry commented that there was trouble with the scale freezing this winter along with rats eating the vinyl wiring.

Dennis Lalumiere, Emery Winslow Scale Company Representative discussed at length scale repairs with Commission Members. Mr. Lalumiere discussed the cost of maintaining the scale; life expectancy of the scale (currently 40 years old); rat guard; replace boxes; new card in office; what can be replaced and what cannot be replaced on the current scale; cost of a new scale (\$48,000).

Bob Lee agrees with the rat proof wiring, moving the boxes inside and hard wire an ultrasonic pest eliminator. Mr. Lalumiere stated there is a problem with the ultrasonic pest eliminator as the scales are electronic with a small computer. Depending where the device is it may interfere with the RF protection in that box, but the only way to know is to try it.

Chairman Barry asked Mr. Lalumiere how to protect the approach gaps. Mr. Lalumiere recommends taking 2 inch x 2 inch angle iron 1/8 inch to 3/8 inch, take another piece of angle iron and scab/weld it, and drop it right in the seam. Bob Benson offered his service to do the welding.

Bob Benson makes a motion to accept the Emery Winslow Scale Company's proposal. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

c. Other New Business.

1. Bag Purchase: Chairman Barry stated that bags were purchased, 100 cases of 400 each size. The invoice is \$4,802. Chairman Barry commented that this bag supply will last all of this year and next year.

2. Regional Hazardous Waste Facility: Don Francis brought up this topic for discussion. Mr. Francis stated that folks he has spoken with throughout town speak highly of the proposal. Chairman Barry commented that there would be a lot of liability for the Town to host such a facility. Discussion ensued.

4. Public Commentary. None.

5. Adjourn.

A motion was made by Mike Barry to adjourn the meeting at 8:05 p.m. Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary