

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
October 14, 2015
Brooklyn Town Hall
4 Wolf Den Road
7:00 p.m.**

1. Roll Call: Mike Barry, Bob Benson, Donald Francis. The meeting was called to order at 7:00 p.m.

Absent: Bob Lee and Chuck Morrison absent with notice.

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

2. Approval of Regular Meeting Minutes September 9, 2015: A motion was made by Don Francis to approve the regular meeting minutes of September 9, 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:

Chairman Barry commented that the water analysis has gone up \$564.00. Mr. Barry has not signed the contract and is currently with the First Selectman Rick Ives. Mr. Barry commented that Lake Shore Environmental prepares the biannual monitoring reports. Chairman Barry contacted the State of Connecticut with regards to once a year monitoring; there is a process for this.

b. Continued discussion of Connecticut Mattress Recycling Program for Municipalities:

Chairman Barry contacted a representative who stated they are currently five Towns behind in the Program For the time being the Transfer Station is still charging for the collection of mattresses and box springs. Ms. Fuss discussed the option of weighing a futon mattress on the scale versus collecting a flat fee.

c. Discussion new cash register:

A new cash register was ordered and is up and running. Lisa Fuss discussed the function of the new cash register. There are 20 different options so everything has its own label.

d. Discussion of Microbac Laboratories, Inc. Billing:

Chairman Barry discussed the billing quote for Landfill Testing/Monitoring from Microbac. The annual total is \$5,650. Chairman Barry has been in contact with the State of Connecticut and is looking into a once a year monitoring.

e. Discussion of Fall/Winter hours at the Transfer Station:

The current hours are Friday 10 a.m. to 5 p.m. and Saturday 8 a.m. to 5 p.m. Discussion was held with regards to changing the hours when daylight savings time occurs – Friday 10 a.m. to 4 p.m. and Saturday 8 a.m. to 4 p.m.

f. Discussion of Next Month's Meeting Date:

The originally scheduled regular meeting for the Resource Recovery was to be Thursday November 12th, 2015. Since the Town Hall is observing the Veteran's Day Holiday on Thursday, November 12th, the meeting date will be changed to Wednesday, November 11th at 7:00 p.m. Brooklyn Town Hall, which will be a special meeting date. All members present are in agreement.

g. Other New Business:

Don Francis asks Sandy Brodeur if there is anything budget wise to expect in the future. Ms. Brodeur stated that the budget is a little ahead of where it was. Discussion held.

Ms. Fuss discussed the complaints she receives from residents with regards to their dislike of the bags.

Commission Members discussed a 3% increase in bag cost which would raise it from \$10 per roll to \$11 per roll.

Commission Members discussed the Town's use of the roll off dumpster and keeping track of the usage.

4. Public Commentary: None.

5. Adjourn: A motion was made by Don Francis to adjourn the meeting at 7:40 p.m. Mike Barry seconded this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier, Recording Secretary