

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
December 9, 2015
Brooklyn Town Hall
4 Wolf Den Road
7:00 p.m.**

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

Absent: Bob Benson, absent with notice.

Also Present: Audrey Cross-Lussier, Recording Secretary.

2. Approval of Special Meeting Minutes November 11, 2015.

A motion was made by Don Francis to approve the Special Meeting Minutes of November 11, 2015. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes.

3. New Business:

Chairman Barry discussed the disposal of the stockpile of tires. Mr. Barry has contacted a company named "Dry." The existing container the tires are in belongs to Bobby Hunter. Once emptied, the container would be brought back to Mr. Hunter. The Town has their own container for tire disposal use.

a. Discussion of Annual Budget 2015-2016.

The Commission will review budget line items and make recommendations to the Finance Director and First Selectman. Chairman Barry recommends calling Casella Waste to see what the new rates will be for recycling, garbage and bulky.

b. Discussion of Landfill Well Testing/Monitoring-Microbac.

Chairman Barry stated that the Landfill Well Testing/Monitoring will be done by Microbac. There has been an increase of \$560. Mr. Barry conversed with Selectman Ives with regard to this and he was given approval to do so.

c. Meeting Date Schedule of 2016.

The Resource Recovery Commission will hold their regular meeting the second Wednesday of the month to be held at the Brooklyn Town Hall, 4 Wolf Den Road, Brooklyn, CT at 7:00 p.m. Ms. Cross-Lussier will provide the dates to the Town Clerk's Office.

d. Discussion of pending issues at Transfer Station.

Chairman Barry stated that revenues have been down at the Transfer Station. Commission Members discussed the increase in residents recycling and electric waste collection which has brought in less income for bulky waste. Mattresses and paint are now being collected and transferred out as well.

Members discussed the future and direction of the Resource Recovery Commission and if a Commission is needed.

Members discussed the necessity of the brush/leaf/burn pile.

Members discussed increasing the price of bulky waste to .12 cents per pound the first of the year.

Members discussed whether increasing the fee for tires is necessary.

Members discussed the quality of the garbage bags.

Members discussed the following budget items: electric charges, printing and publication, rental, repairs, building and signs, telephone, water analysis.

Members discussed who is responsible for keeping the list of residents that pay for recycling bins, the First Selectman's Office or the Highway Garage.

Members discussed having the Town weigh their collection of garbage and bulky waste over the scale and keep a record.

Members discussed the option of operating the Transfer Station one full day a week.

e. Other New Business.

Chairman Barry stated that this will be his last meeting as Chairman/member of the Resource Recovery Commission. He will submit a letter of resignation to the First Selectman. Bob Lee thanks Mike Barry for his years of service. Chairman Barry thanks everyone for serving on the Commission.

4. Public Commentary: None.

5. Adjourn: A motion was made by Bob Lee to adjourn the meeting at 7:45 p.m. Mike Barry seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary