

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Special Meeting Minutes
Wednesday, August 19, 2015
Brooklyn Town Hall
4 Wolf Den Road
7:00 p.m.**

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

Absent: None.

Also Present: Audrey Cross-Lussier, Recording Secretary.

2. Approval of Regular Meeting Minutes June 10, 2015.

A motion was made by Don Francis to approve the regular meeting minutes of June 10, 2015. Bob Lee seconds this motion. All in favor. The motion passes unanimously.

3. New Business:

a. Discussion of Annual Budget 2015-2016.

Chairman Barry reviewed the revenues, expenses, total income and losses. Income/loss less recycling is approximately \$28,974.99.

Chairman Barry commented that the Transfer Station attendant had an accident with a backhoe. Discussion held. Members agreed to defer this issue to the Selectmen to review where repair money will come from.

Chairman Barry also commented that the box on the scale was hit by lighting and was in need of repairs.

Sandra Brodeur was not at tonight's meeting due to attending a Board of Finance Meeting.

b. Connecticut Mattress Recycling Program for Municipalities.

Chairman Barry discussed with Commission Members Connecticut Mattress Recycling Program for Municipalities. The new law does not require municipalities that collect used mattresses from their residents to recycle them. Municipalities may voluntarily participate in the program. There are a few area towns participating. A collection container would be provided and transported from the site to the contracted recycler. The mattresses must be kept dry and segregated and packed efficiently to maximize container capacity.

Currently the Transfer Station collects a \$15 fee for mattresses and \$10 fee for box springs. They are placed in the bulky waste roll-off and transported off site by Casella Waste Systems. Discussion held.

Don Francis made a motion to continue the mattress program at the Transfer Station as it exists. Bob Lee seconds the motion. No discussion held. All in favor. The motion passes unanimously.

c. Review of Ground Water Monitoring.

Commission Members discussed the expense incurred. There should not be any late billing regarding this issue in the future.

d. Review of Slip System:

Commission Members discussed the accountability of the current Slip System. Members agreed to defer this issue for the Selectmen to review.

e. Review of Recycling Bin Funds/Line Item.

This is now a line item in the 2015-2016 Budget. Discussion held.

f. Other New Business:

Scale Inspection: Chairman Barry commented that the scale has passed the State Inspection this Summer 2015.

Take 2 Electronic Waste Reports. 3/9/15 Total Electronics 781 lbs. 4/27/15 lamps-mixed 42 lbs. 5/15/15 and 5/28/15 Total Electronics 5,276 lbs. 6/8/15 and 6/25/15 Total Electronics 6,194 lbs. 7/2/15, 7/16/15, 7/30/15 Total Electronics 5,969 lbs.

Duties of the Resource Recovery Commission.

Don Francis suggests Chairman Barry request a "Description of Duties" from the Selectmen with regards to what the expectations are of the Commission as they are no longer an Authority.

4. Public Commentary: None.

5. Adjourn.

A motion was made by Bob Benson to adjourn the meeting at 7:45 p.m. The motion was seconded by Bob Lee at 7:45 p.m. No discussion held. Motion passes unanimously.

Audrey Cross-Lussier, Recording Secretary