

TOWN OF BROOKLYN

P.O. Box 356 - Route 6 and 169 BROOKLYN, CONNECTICUT 06234 OFFICE OF SELECTMAN (860) 779-3411 Option 2

TOWN CLERK (860) 779-3411 Option 4

TAX COLLECTOR (860) 779-3411 Option 5

ASSESSOR (860) 779-3411 Option 6

Present: Rick Ives, Joe Voccio, Wayne Jolley and Melissa Bradley; Recording Secretary

Absent with notification: Bob Lee
Absent w/o notification: Bob Benson

Also Present: Ken Dykstra and Lisa Fuss

1. Call to Order: M-

2. Public Comment: None

- 3. Approve Previous Minutes: Joe Voccio made a motion to approve the previous minutes of October 26, 2017 as presented. Wayne Jolley seconded the motion. Motion passed 3-0.
- 4. Discussion on Financials: Financials are on target. Bulky waste is a little slower with the cold weather. Mr. Ives is talking with Pomfret regarding their residents using Brooklyn's transfer station. Advertising this will help get the word out.
- 5. Discussion on Household Hazardous Waste Day: This cost is approximately \$8,000 and with the State budget cuts, may not be feasible this budget year. It will be considered for the fall.
- 6. Update on Electrical: There will be a new panel being installed in the next thirty days. The service will increase by Eversource and should resolve the power draw issue from the highway garage.
- 7. Attendant Report: The scale can be touchy in the cold weather, especially with ice and snow. Mr. Benson made T-beams for it and seems to be helping. Lisa does not believe the State has been out in 2 years to calibrate the scale and questions if the company that goes to Mr. Jolley's business could come service the landfills? Mr. Ives believes they were out recently and will check into it. Lisa received the bag inventory clipboard from Russell and is keeping track. The swap shed is still having issues of bulky waste and junk being left in it. Mr. Ives asked if the sign

was helping. Ms. Fuss replied she did not put one up. Mr. Ives directs here to get a sign, along with the bag sign for the compactor previously discussed and one for speed on the premises.

8. Other Business: Mr. Voccio made a motion to add approval of next year's meeting dates to the agenda. Wayne Jolley seconded the motion. Motion passed 3-0.

Joe Voccio made a motion to approve the attached list of regular meeting dates for 2018. Wayne Jolley seconded the motion. Motion passed 3-0.

- 9. Public Comment: None
- **10. Adjourn:** Joe Voccio made a motion to adjourn the meeting. Rick Ives seconded the motion. Meeting adjourned at 7:36pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary



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DATE:

December 28, 2017

TO:

Leona Mainville

FROM:

Richard Ives, First Selectman

RE:

Resource Recovery Commission Meeting Dates

The Resource Recovery Commission will be meeting in 2018 on the last Thursday of each month, immediately following the Board of Selectmen meeting, at the Clifford B. Green Memorial Center. Dates are as follows:

January 25

February 22

March 29

April 26

May 31

June 28

July 26

August 30

September 27

October 25

November 29

December 27