Resource Recovery Commission Special Meeting Agenda Thursday, August 11, 2016 Immediately Following the Board of Selectmen Meeting at 6:30pm Clifford B. Green Memorial Center

**Present:** Rick Ives, Bob Kelleher, Joe Voccio, Bob Lee and Melissa Bradley; Recording Secretary **Absent with notification:** Bob Benson

- 1. Call to Order: Mr. Ives called the meeting to order at 7:00pm.
- 2. Approve Previous Minutes: Bob Lee made a motion to approve the previous minutes as presented. Joe Voccio seconded the motion. Motion passed 4-0.
- 3. Public Comment: None
- 4. Discussion on Financials: Revenues were over budget and the expenses were under. Bag revenues were down but bulky was up. Discussion will be held at the next meeting regarding hours of operation.
- 5. Discussion on Equipment: A quote is being prepared by Able Scale. Wiring needs to be done before winter. The scale was serviced recently but the company in Bozrah who has been doing maintenance and will now do yearly upkeep. Discussion held on other stations and what they are charging for disposal. Research will be done for surrounding Towns and discussion will be held at the next meeting.
- **6. Adjourn:** Bob Kelleher made a motion to adjourn the meeting. Joe Voccio seconded the motion. Meeting adjourned at 7:15pm.

Respectfully Submitted;

Melissa J. Bradley Recording Secretary