

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
May 13, 2015
Brooklyn Town Hall
4 Wolf Den Road
7 p.m.**

1. Roll Call: Mike Barry, Bob Lee, Bob Benson, Don Francis and 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 April 8, 2015.

A motion was made by Don Francis to approve the regular meeting minutes of April 8, 2015. Bob Lee 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 Sandra Brodeur liaison from the Board of Finance was unavailable to attend tonight's meeting to give any input with regards to the budget.

Chairman Barry discusses expenses and revenue received July 2014 through June 2015.

Bob Lee questions why there has been an increase in the water analysis. Chairman Barry is unsure as to why there has been an increase. Chairman Barry mentioned that the testing has gone down from four times per year to two times a year. Discussion ensued. Don Francis offered to investigate this and report back to the Commission.

Chairman Barry commented that the bags have been ordered for the year. No small bags were ordered as there is a large supply.

Don Francis asked if there is an inventory done on the bags. Discussion ensued. Commission Members agreed that a bag inventory is necessary. Bob Lee and Chairman Barry will do the initial bag count. Commission members recommended that an inventory be done every three months.

Chairman Barry commented that there is a \$50 charge now collected by the Town Hall for curbside recycling carts that will be refunded when the cart is returned. The Transfer Station Attendant signs out the carts to residents at the Transfer Station on Friday and Saturday during hours of operation.

Chairman Barry commented that Disposal Charges are the same by contract.

Chairman Barry commented that electric bill has increased.

Chairman Barry commented that permits have increased this year because a scale permit had to be purchased.

Chairman Barry commented that printing/publications, repairs, and telephone expenses have remained the same.

Chairman Barry commented that Paint Care recycling comes on a weekly basis for pick-up.

Chairman Barry commented that Take 2 Electronic Waste Recycling have regular pick-ups. The Town will receive a percentage quarterly of what is sent out.

Chairman Barry commented that Winco Scrap and Metal Company come on a weekly basis to pick-up a small roll off container of scrap metal. Winco will rebate a certain amount for all of the weight coming in which will be paid quarterly.

b. Discussion on scale repairs.

Chairman Barry stated that the scale repairs are all in order. The metal has been purchased to construct the approach gaps. Bob Benson has offered his service to do the welding.

c. Other New Business.

Chairman Barry discussed stepping down as Chairman of the Commission and asked if any other member would be interested in being the Chairman. Discussion ensued. Commission Members suggested assigning/delegating duties to each Commission Member to assist the Chairman.

4. Public Commentary. None.

5. Adjourn.

A motion was made by Don Francis to adjourn the meeting at 7:45 p.m. Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary