

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

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

**Absent:** Bob Benson was absent.

**Also Present:** Sandy Brodeur, Board of Finance Liaison; Shelley Hopkins, Recording Secretary

**2. Approval of Special Meeting Minutes August 19, 2015**

A motion was made by Bob Lee to approve the special meeting minutes of August 19, 2015. Chuck Morrison seconds the motion. No discussion held. All in favor. The motion passes unanimously.

**3. New Business:**

**a. Discussion of Annual Budget 2015-2016**

Chairman Barry inquired about the status of the budget. Sandy Brodeur replied that income loss less recycling is approximately \$27,000.

Chairman Barry stated that he feels that most of the money is being captured under the new system.

Chairman Barry inquired whether there were any problems with the audit. Sandy Brodeur stated that there were no problems related to the Resource Recovery Commission.

Chairman Barry stated that he is pleased with the performance of Casella Waste Systems.

Chairman Barry requested that Sandy Brodeur keep the Commission apprised of income trends.

The Commission discussed the Town's use of the dumpster. Sandy Brodeur suggested that the Commission keep track of this usage. The Chairman would like to get a key that the Town can use to weigh everything the Town brings to the dump.

**b. Continued discussion of Connecticut Mattress Recycling Program for Municipalities**

The Commission decided to enter this program for a trial run. The primary concern is whether the Town can work out the labor logistics.

**c. Discussion/review of State Reporting**

Chairman Barry stated that effective October 1, Microbac will no longer be performing groundwater sample collections. He will contact Microbac to ask them to obtain cost proposals from the companies that Microbac has identified as potential service providers.

The Commission discussed the quarterly report that Melissa Bradley prepares for the State. The Commission will prepare the annual report.

**d. Other New Business**

Chuck Morrison stated that he is unable to attend next month's meeting.

The Commission discussed whether it is necessary to meet every month. Chairman Barry feels the Commission should continue to meet monthly until financial issues are resolved. Sandy Brodeur noted that a regular meeting can always be cancelled if there is no business to conduct. Bob Lee concurs. The Commission agreed to maintain a schedule of monthly meetings but to be flexible regarding the need to meet.

The Commission briefly discussed how, during a natural disaster, the Commission provides a means of getting rid of spoiled food.

**4. Public Commentary:** None.

**5. Adjourn**

A motion was made by Bob Lee to adjourn the meeting at 7:42 p.m. Chuck Morrison seconds the motion. No discussion held. All in favor. The motion passes unanimously.

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Shelley Hopkins, Recording Secretary