

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
April 9, 2014
Brooklyn Town Hall
4 Wolf Den Road
7 p.m.**

- 1. Roll Call:** Mike Barry, Bob Benson and Randy Brumbaugh. The meeting was called to order at 7:00 p.m.

Absent: Bob Lee with notice and Tom Pallone without notice.

Staff Present: Lisa Fuss, Landfill Attendant, Audrey Cross-Lussier, Recording Secretary.

Also Present: Sandra Brodeur, Liaison from the Board of Finance.

- 2. Approval of Regular Meeting Minutes March 12, 2014:**

A motion was made by Randy Brumbaugh to approve the regular minutes of March 12, 2014. Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

- 3. New Business:**

- a. Budget:** Randy Brumbaugh gave a summary of the budget year to date for revenues and expenses along with the weekly receipts.
- b. Hiring of Landfill Attendant:** Chairman Barry welcomes the new Landfill Attendant, Lisa Fuss to the meeting.
- c. Concrete steps/metal rails to scale:** Chairman Barry commented that concrete stairs with metal rails were installed at the scale for customers. The cost was approximately \$800.
- d. Electrical Inspection:** Chairman Barry had an electrician come look at the electrical transformer box at the Transfer Station. The electrician noted it to be a 220 amp and was adequate to run the compactor. There will be no fee charged for this.

- e. **Transfer Station Hours:** Chairman Barry commented that the summer hours will start earlier this year. Transfer Station will be open from 12 p.m. to 6 p.m. on Fridays. Saturday will be 8 a.m. to 4 p.m. A sign will be posted at the gate.
 - f. **Scale Issue:** Over the weekend Ms. Fuss was having trouble with the scale not leveling out. Ms. Fuss called the highway director for assistance in this matter. Discussion held. Chairman Barry asked that she call him directly in the event that this happens again and not involve the highway director.
 - g. **Security Camera at the Scale:** Ms. Fuss recommends that a security camera be placed at the scale to photograph a license plate, make or model of a vehicle or facial recognition in the event that a resident does not pay. Discussion held.
 - h. **Electronic Waste Pod:** Ms. Fuss recommends that the electronic waste pod be moved so she may keep a better eye on residents. Chairman Barry stated that this will be taken care of.
 - i. **Roll off container for Couch and Mattresses:** Ms. Fuss asked if another roll off container could be provided for couches and mattresses. Discussion held. Chairman Barry will contact Casella Waste regarding this.
 - j. **Per Diem Landfill Attendant:** Commission members discussed the hiring of a per diem attendant to have as extra coverage.
4. **Public Commentary:** None.
5. **Adjourn:** A motion was made to adjourn by Randy Brumbaugh at 8 p.m. Chairman Barry seconded this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier, Recording Secretary