

2013-04-10 BRRA Reg Mtg Minutes

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
Wednesday, April 10, 2013
Brooklyn Town Hall
4 Wolf Den Road**

1. Roll Call: Mike Barry, Roger Pellerin, Bob Benson, Randy Brumbaugh.

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

Also Present: Heather Coutras, Landfill Attendant, Audrey Cross-Lussier, Recording Secretary, Gerry Galena, Division Manager Casella Waste Systems.

2. Approval of Regular Meeting Minutes March 13, 2013:

A motion was made by Randy Brumbaugh to approve the regular meeting minutes of March 13, 2013. Roger Pellerin seconded this motion. No discussion held. All in favor. The motion passes unanimously.

3. New Business:

a. Bag Re-Order:

There are presently 30 cases of small bags on hand. Large bag inventory is low and will need to be re-ordered. Chairman Barry discussed the two bids that were received for the large bags. Tags, Bags and Containers came in as the low bidder at \$47.45 per case for the wavy top; \$46.95 per case with ties. Commission members unanimously agreed to remain with the vendor Tags, Bags and Containers and re-order the wavy top bags at \$47.45 per case.

A motion was made by Bob Benson to remain with the vendor Tags, Bags and Containers for the re-order of the wavy top bags at \$47.75 per case. Roger Pellerin seconded this motion. No discussion held. All in favor. The motion passes unanimously.

b. Discussion with Casella Waste Representative:

Commission members discussed all services provided by Casella Waste Systems with Mr. Galena. Chairman Barry recommended that a 96 gallon tote be delivered to the Town Hall for their recycling disposal as there is a large amount that is collected. Mr. Galena has invited the entire Commission and Landfill Attendant to tour Casella Waste Transfer Station.

Chairman Barry discussed servicing of the compactor. Mr. Galena stated that he has a couple of contacts in case of an emergency.

Mr. Galena discussed the monthly reports which can e-mailed to a staff member.

c. Budget:

Roger Pellerin gave an update on the budget. The revenue is running behind. The last couple of weekends were over \$2,000. If the collection rate remains somewhere close to \$2,000 a weekend for the rest of the year this will come close to the proposed \$89,000.

Mr. Pellerin received an expense print out from Sherri Soucy. Mr. Pellerin roughed out the expenses and will probably have a deficit of approximately \$113,000 for the year which is close to what was budgeted. The expenses are also running lower; payroll will be a little less; hazardous waste day was well below what was budgeted.

Chairman Barry commented that the new Landfill Attendant Heather Coutras will soon be receiving license certification and feels that a pay increase is in order. Mr. Barry would like to raise her pay from \$12.00 to \$12.87 per hour. Mr. Barry would like the pay increase to happen before July 1st, therefore, Mr. Barry will consult with Selectman Tanner regarding this matter.

A motion was made by Bob Benson to approve the pay raise for the Landfill Attendant from \$12.00 to \$12.87 per hour. Randy Brumbaugh seconded this motion. No discussion held. All in favor. The motion passes unanimously.

4. Public Commentary: None.**5. Adjourn:** A motion was made by Randy Brumbaugh to adjourn the meeting at 8:00 p.m. Bob Benson seconded the motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary