

2013-01-09 BRRA Reg Mtg Minutes

**TOWN OF BROOKLYN
RESOURCE RECOVERY COMMISSION
Regular Meeting Minutes
Wednesday, January 9, 2013
Brooklyn Town Hall
4 Wolf Den Road**

- 1. Roll Call:** Mike Barry, Randy Brumbaugh, Bob Benson, Tom Pallone and Roger Pellerin.

Absent: Bob Lee and Peter Menounos.

Also Present: Chris Atsales, Landfill Attendant, Audrey Cross-Lussier, secretary

2. Approval of Regular Meeting Minutes December 12, 2012:

A motion was made by Randy Brumbaugh to approve the meeting minutes of December 12, 2012. Bob Benson seconded this motion. No discussion held. All in favor. The motion passes unanimously.

3. Election of Officers:

Chairman: A motion was made by Bob Benson to nominate Mike Barry as Chairman. Tom Pallone seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Vice Chairman: A motion was made by Roger Pellerin to nominate Bob Benson as a Vice Chairman. Tom Pallone seconds this motion. No discussion held. All in favor. The motion passes unanimously.

4. New Business:

a. RMG Enterprise E-Waste Report December 2012:

Commission members reviewed the December report – date received December 6, 2012.

Televisions – 3,676 lbs., Monitors 371 lbs., Computers 250 lbs., Printers 229 lbs., and Non-Covered Devices 293 lbs.

b. Budget:

Roger Pellerin gave an update on the current budget. The revenues are down in comparison to prior years, \$100,000 was budgeted and we are at approximately \$85,000 for the year. Mr. Pellerin feels this is due to the E-Waste collection and that more residents are recycling through Casella Waste. Mr. Pellerin stated that we are down in all areas, bags and bulky waste. On the expense side the Hazardous Waste Day only cost \$9,750 which was a savings to the Town as \$20,000 was initially budgeted. Disposal charges will be less. Mr. Pellerin feels that the Town will hopefully come close to what was budgeted.

Mr. Pellerin will talk with Sherri Soucy regarding the Porta-Let and Permit expenses.

Mr. Pellerin stated that the electric bills are down.

Mr. Pellerin stated in looking forward to next year's budget a lower revenue should be proposed. There will be a 3% increase in the Casella Contract. The Commission shall discuss whether there will be any increases in payroll.

Chairman Barry asked how much has been spent on Maintenance. Mr. Pellerin stated that only \$3,300 was spent against the \$10,000 budgeted.

Mr. Pellerin asked Chris Atsales to take an inventory of the garbage bags at the Transfer Station.

Commission members commented on residents who bring their garbage in black bags and not the garbage bags that are sold at the Transfer Station. Commission members suggested encouraging residents to buy the correct bags, but perhaps the black garbage bags could be weighed on the scale at 10 cents per pound. Discussion held.

Mr. Pellerin had a concern with one of Casella Waste invoices with a charge on tires and computers. Chairman Barry will call Casella Waste to discuss this issue and would like to invite Casella Waste to come to a future meeting.

c. Scale House:

Chairman Barry would like to tidy up the Scale House and have the interior painted. Discussion held. Commission members feel this is a good idea.

d. Swap Sheds:

Chairman Barry discussed elimination of the Swap Sheds with members. Further discussion was held regarding whether the buildings are still safe to enter and not a liability to the Town.

5. Public Commentary: None.

6. Adjourn: A motion was made by Randy Brumbaugh to adjourn the meeting at 7:55 p.m. Roger Pellerin seconded this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross-Lussier
Recording Secretary