

**TOWN OF BROOKLYN  
RESOURCE RECOVERY COMMISSION  
Regular Meeting Minutes  
May 14, 2014  
Brooklyn Town Hall  
4 Wolf Den Road  
7 p.m.**

**1. Roll Call:** Mike Barry, Bob Lee, Bob Benson.

**Absent:** None.

**Staff Present:** Audrey Cross-Lussier, Recording Secretary.

**Also Present:** Sandra Brodeur, liaison Board of Finance.

**2. Approval of Regular Meeting Minutes April 9, 2014.** A motion was made by Bob Benson to approve the regular meeting minutes from April 9, 2014. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

**3. New Business:**

**a. Resignation of Commission Member Randy Brumbaugh.**

Resignation in the form of an e-mail was received from Randy Brumbaugh on Monday, April 21, 2014. Chairman Barry feels Mr. Brumbaugh's resignation is a big loss to the Commission and discusses this with Commission Members.

Chairman Barry asked Sandy Brodeur when the Town Budget meeting will be. Mrs. Brodeur stated that the Budget Hearing will be Wednesday, May 21, 2014 at the Brooklyn Middle School 7 p.m.

**b. Budget.**

No new information to be reported.

**c. Bag Reorder.**

The new bag order has been delivered. The bags are quite large and are of the draw string type.

**d. RMG Enterprise Report dated March 24, 2014.**

Report date received March 24, 2014: Televisions 5,201 lbs.; Monitors 0; Computers 0; Printers 0; and Non-Covered Devices 0.

Chairman Barry stated that he went to the Transfer Station this past Monday and it appears that someone had tried to break into the POD that holds the electronic waste. Chairman Barry called Highway Director, Tom Rukstela and asked him to review the surveillance tape.

**e. Paint Care-Connecticut Paint Stewardship Program.**

The first container which holds the paint is full and is ready to be picked up. Chairman Barry discusses the process and recycling of the collected paint.

**f. Budget Reports.**

Discussion was held with regards to obtaining detailed monthly budget reports from the Administrative Assistant/Bookkeeper.

Chairman Barry makes a motion requesting the Administrative Assistant/Bookkeeper supply a detailed report on the first Monday of every month, to include weekly, monthly and yearly totals of all activities. Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Chairman Barry will meet and discuss the issue of the Budget Reports with First Selectman Ives.

Chairman Barry will also discuss the recruitment of new Commission members with First Selectman Ives.

**Public Commentary:** None.

**Adjourn:** A motion was made by Bob Benson to adjourn the meeting at 7:38 p.m. Bob Lee seconds this motion. No discussion held. All in favor. The motion passes unanimously.

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Audrey Cross-Lussier  
Recording Secretary