

## TOWN OF BROOKLYN

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# TOWN OF BROOKLYN RESOURCE RECOVERY COMMISSION

Regular Meeting Minutes
Wednesday, December 12, 2012
7:00 p.m.
Brooklyn Town Hall
4 Wolf Den Road

TOWN CLERK'S OFFICE

2012 DEC 13 A 9: 14

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TOWN CLERK. BROOKLYN. CE

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

Absent: Tom Pallone and Peter Menounos.

Also Present: Chris Atsales, Landfill Attendant and Audrey Cross-Lussier, Recording Secretary.

## 2. Approval of Regular Meeting Minutes November 14, 2012

A motion was made by Randy Brumbaugh to approve the regular meeting minutes of November 14, 2012 with the following correction – page 2 line 6 the word "physical" be changed to "fiscal." Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

#### 3. New Business:

# a. MXI Environmental Services Report on Hazardous Waste Day October 27, 2012.

Chairman Barry reviewed the final invoice received from MXI Environmental Services LLC. Total amount was \$9,750 which fell below the budgeted amount of \$20,000. Commission members were very happy with MXI Environmental Services and would recommend to other Towns.

## b. Budget.

Roger Pellerin gave an update on the current budget. Receipts received through December 1, 2012 a total of 22 weeks - \$40,484. Comparable period for the previous year was \$44, 156, which is down \$3,672. Receipts are down in every category- mostly large bags and bulky. This past weekend receipts collected were \$1,542. In mid-January Mr. Pellerin will obtain an expense report from Sherri Soucy, with this the Commission can begin to make a projection for the fiscal

year to present the budget. Mr. Pellerin requests a copy of the Casella Contract to review. Chairman Barry will obtain a copy for Mr. Pellerin.

### c. RMG Enterprise Report.

Report dated December 6, 2012 was reviewed:

Date received 11/1/2012 – Televisions 2,060 lbs., Monitors 338 lbs., Computers 87 lbs., Printers 30 lbs., and Non-Covered Devices 806 lbs., total weight 3,321 lbs.

**Adjourn:** A motion was made by Randy Brumbaugh to adjourn the meeting at 7:30 p.m. Bob Benson seconds this motion. No discussion held. All in favor. The motion passes unanimously.

Audrey Cross Lussier

Recording Secretary

Recording Secretary