

**Resource Recovery Commission
Special Meeting Minutes
Thursday, January 31, 2019
Clifford B. Green Memorial Center**

Present: Rick Ives, Joe Voccio, Wayne Jolley and Melissa Bradley; Recording Secretary

Absent: Bob Benson

Also Present: Ken Dykstra and Lisa Fuss

1. **Call to Order:** Mr. Ives called the meeting to order at 7:40pm.
2. **Approve Minutes:** Joe Voccio made a motion to approve the minutes of 10/25/18 as presented. Wayne Jolley seconded the motion. Motion passed 3-0.
3. **Public Comment:** None
4. **Set Meeting Dates for 2019:** Joe Voccio made a motion to set the 2019 meeting dates for the second Thursday of every other month, immediately following the Board of Selectmen meeting, at the Clifford B. Green Memorial Center. Dates are as follows: January 10, March 14, May 9, July 11, September 12, and November 14. Wayne Jolley seconded the motion. Motion passed 3-0.
5. **Discussion on 2018-19 Financials:** Financials are in good shape, the revenues are slightly behind but should pick up soon.
6. **Discussion on Storage Shed:** Mr. Ives will be purchasing a shed to store bags and the recycle bins located near the office area. This will save time for the attendants which currently have to walk to the highway department to retrieve these. This will cost around \$1,900.
7. **Attendant's Report:** A cover is still needed for the compactor during this weather. Mr. Ives states this was previously approved. Lisa will speak to Tom Rukstela about making this. Lisa reports the scale is working well and she is also working on getting the excess bags returned.
8. **Other Business:** Mr. Ives asks Mr. Dykstra if he would be interested on sitting on the board seeing he is the Board of Finance liaison anyways. Mr. Dykstra agrees.

9. Public Comment: None

10. Adjourn: Wayne Jolley made a motion to adjourn the meeting. Rick Ives seconded the motion.
Meeting adjourned at 7:51pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary