

**Resource Recovery Commission
Regular Meeting Minutes
Thursday, May 9, 2019
Immediately Following the Board of Selectmen
Clifford B. Green Memorial Center**

Present: Rick Ives, Joe Voccio, Wayne Jolley, Ken Dykstra, Bob Benson and Melissa Bradley; Recording Secretary

Alternate Member: Bob Lee

1. **Call to Order:** Mr. Ives called the meeting to order at 7:17pm.
2. **Approve Minutes:** Bob Benson made a motion to approve the minutes of 3/14/19 as presented. Joe Voccio seconded the motion. Motion passed 5-0.
3. **Public Comment:** None
4. **Discussion on 2018/19 Financials:** The financial reports will be sent to members. The last few weekends at the transfer station have been very busy and more residents from Pomfret have been using the facility. The revenue projection should be met.
5. **Scale Update:** There is a cell that needs to be fixed on the scale. The cost is approximately \$2,200. The scale is currently starting off with a positive weight and should be at zero. This difference is being accounted for when the vehicle is reweighed.
6. **Pest Infestation Update:** There has been a rat problem in the past at the transfer station that we tried to relieve ourselves. This did not work. Pest Be Dead went out today to evaluate the situation and will give a report tomorrow on what can be done.
7. **Hazardous Household Waste Day Update:** Mr. Ives has contacted Winston Aberill and is waiting on a cost.
8. **Attendant's Report:** Lisa provided her public weigher license for renewal. Mr. Ives states they are still looking for an enclosure to store the bags and recycle bins.
9. **Public Comment:** None
10. **Adjourn:** Wayne Jolley made a motion to adjourn the meeting. Bob Benson seconded the motion. Meeting adjourned at 7:36pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary