Resource Recovery Commission Regular Meeting Minutes Thursday, February 13, 2020 Clifford B. Green Memorial Center

Present: Rick Ives, Austin Tanner, Lou Brodeur, Bob Benson, Ken Dykstra, Bob Lee – Alternate, and Melissa Bradley; Recording Secretary

Also Present: Lisa Fuss, Sandy Brodeur, Aaron Kerouack and WINY Radio

- 1. Call to Order: Mr. Ives called the meeting to order at 7:04pm.
- Approve Minutes: Bob Lee made a motion to approve the minutes. Motion was retracted due to him being an alternate member. Ken Dykstra made a motion to approve the minutes of 9/12/20 as presented. Bob Benson seconded the motion. Motion passed 5-0.
- 3. Public Comment: None
- **4.** Discussion on 2019-20 Financials: The contractual vs. disposal line items need to be corrected. The electronics pod check was received. Bag sales are doing well.
- 5. Discussion on RFP-Recycling Services: RFP is ready to go out. Mr. Ives will send to the board to review before publishing. The current contract us up July 1st.
- 6. Discussion on Earth Day: Earth Day will be held on April 25th. BBA has offered to assist in the event. Littering is an issue on most streets, especially nip bottles. One resident brought a sign in hung on her road by another resident refereeing to the littering issue.
- Discussion on Household Hazardous Waste Day: NECCOG is looking into holding one for participating Towns. Mr. Ives states the cost is very high and would like to co-sponsor one with Killingly.
- 8. Discussion on Transfer Station Operations: The last couple weeks have been slower. Sound of the bags have come back ripped at the seams or melted in the middle. Mr. Ives would like a couple of the faulty ones so he can send them back to company.

9. Other Business: Discussion was held on options to replace the bags. One suggestion was a token was needed to open the shout to dispose of your garbage; or use a bright colored strip to tie the bag. Most people bag their garbage at home then use a green Brooklyn bag over it and now that is double the plastic. Mr. Ives would like to discuss more at a later meeting.

10. Public Comment: None

11. Adjourn: Lou Brodeur made a motion to adjourn the meeting. Austin Tanner seconded the motion. Meeting adjourned at 7:32pm.

Respectfully Submitted;

Melissa J. Bradley Recording Secretary