

**Resource Recovery
Regular Meeting Minutes
Thursday, June 28, 2018
Clifford B. Green Memorial Center**

Present: Rick Ives, Wayne Jolley, Joe Voccio, Bob Lee and Melissa Bradley; Recording Secretary
Absent w/notification: Bob Lee

Also Present: Ken Dykstra and Lisa Fuss

1. **Call to Order:** Mr. Ives called the meeting to order at 7:20pm.
2. **Approve Minutes:** Joe Voccio made a motion to approve the minutes from 4/26/18. Bob Lee seconded the motion. Motion passed 4-0.
3. **Public Comment:** None
4. **Discussion on Casella Waste Contract:** This did not go out to bid this year. Mr. Ives extended the contract for one year with Casella. Mr. Ives would like to do a study on recycling and trash by surveying the residents. Bob Lee offers his help with the survey. Mr. Ives will also advertise more that residents can purchase a second recycling bin at our transfer station for a cost of \$50.
5. **Discussion on Household Hazardous Waste Day:** Mr. Ives states we will need to go out to bid for this.
6. **Bag Update:** The past company who has supplied our bags is no longer in business. Mr. Ives will get a sample of one from a new company. Lisa Fuss states there are only big bags left and she believes there are 47 boxes of them.
7. **2017-18 Budget Discussion:** There has been no real movement. The budget was adjusted slightly for the upcoming budget year.
8. **Attendant Report:** The scale was serviced in May and there were no issues. We are still waiting on Eversource to increase the transformer and have two separate services to the transfer station and highway garage.
9. **Other Business:** There has been some concern about an RV at the brook, possibly living there. Mr. Ives stated he is aware of this and is looking into it.
10. **Public Comment:** None
11. **Adjourn:** Wayne Jolley made a motion to adjourn the meeting at 7:45pm. Bob Lee seconded the motion. Meeting adjourned at 7:45pm.

Respectfully Submitted;

**Melissa J. Bradley
Recording Secretary**