

**Resource Recovery Commission
Regular Meeting Agenda
Thursday, April 26, 2018
Immediately Following BOS Meeting
Clifford B. Green Memorial Center**

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

Also Present: Lisa Fuss; Attendant

- 1. Call to Order:** Mr. Ives called the meeting to order at 7:17pm.
- 2. Approve Previous Minutes:** Bob Lee made a motion to approve the minutes of 2/22/18 as presented. Bob Benson seconded the motion. Motion passed 5-0.
- 3. Public Comment:** None
- 4. Discussion on 2017-18 Financials:** Financials were not sent out in time. Discussion at next meeting.
- 5. Earth Day Recap:** Many volunteers participated in Earth Day collecting 1,720 pounds of garbage. The Resident Trooper was successful with the drug take back program and 19 cans were filled from free bulky waste day.
- 6. Discussion on Household Hazardous Waste:** NECCOG received an extension to build a household waste facility until June 30, 2019. There is possibly one other Town interested in hosting the facility. The board would like more information. There is a lot of liability with the facility and employees. Mr. Ives will meet with NECCOG.
- 7. Electrical Update:** The transformer was increased but the circuit needs to be divided to run both buildings.
- 8. Casella Contract Options:** There is a clause in the current Casella contract to extend the contract for two more years. Mr. Ives questions if this should be done or go out to bid? He does not think there will be many, if any bidders. Mr. Lee states it can not hurt to go out to bid. Mr. Ives will start the bidding process.
- 9. Other Business:** Lisa Fuss states the transfer station is in need of small bags. Mr. Ives stated he already ordered them.

Mr. Lee understands the purpose of the furlough day taken by employees but questions the fairness since the transfer station is only opened two days a week.

The scale will be serviced in May.

10. Adjourn: Bob Lee made a motion to adjourn the meeting. Bob Benson seconded the motion. Meeting adjourned at 8:00pm.

Respectfully Submitted;

Melissa J. Bradley
Recording Secretary