# CENTRAL VERMONT REGIONAL PLANNING COMMISSION Brownfields Advisory Committee Approved Minutes

October 16, 2017

# **Committee Members:**

	×	Janet Shatney, Barre City Commissioner	×	James Stewart, Central Vermont Economic Development Corporation Alternate	
	×	Julie Potter, East Montpelier Commissioner Ron Krauth, Middlesex Commissioner	□ <b>×</b>	Tim Ross, Union Bank (finance) Brad Denny, Town of Northfield (real estate)	
	×	Don La Haye, Waitsfield Commissioner		VACANT (environment)	
		VACANT, Capstone Community Action (atrisk populations)		Joan Marie Misek, Dept. of Health	
		Gunner McCain, Central Vermont Economic Development Corporation		Steve Comolli, Downstreet Housing & Community Development (housing)	
1 1	Staff:	Bonnie Waninger, Clare Rock			
2	Guest	Guests: Steven Hubbs, Stone Environmental; Kurt Muller, Johnson Company			
4 5 6		Vice Chair J. Potter called the meeting to order at 4:01 pm. Quorum was present. Introductions were made and Potter welcomed new member Joan Marie Misek from the Dept. of Health.			
7	Adjustments to the Agenda				
8	-	None.			
10	Public	Public Comments			
11 12	None.				
13 14	Chair .	Chair J. Shatney arrived and chaired the meeting.			
15 16	Assess	sment Report Presentation			
17	Avars	ers Auto Phase 2 ESA – Steven Hubbs, Stone Environmental			
18	-	os discussed the results from the Phase 2 sampling at the site. See attached presentation.			
19	пириз	s discussed the results from the Friase 2 sample	iig at	the site. See attached presentation.	
20	Union	ion Elementary School Phase 2 ESA – Kurt Muller, Johnson Company			
21 22		Muller discussed the results from soil investigation at the school. See attached presentation.			
23	Meeti	ng Minutes			
24		B. Denny moved to approve the May 15, 2017 and September 18, 2017 Meeting Minutes; J. Potter			
25 26	secon	ded. Motion carried. D. LaHaye abstained from	аррі	roving the May 15, 2017 Minutes.	

## **Project Updates & Site Prioritization**

The Committee reviewed the Brownfield Program Updates, dated October 11, 2017. Discussion followed regarding the timing on the Bonacorsi site assessment process. Muller noted DEC took over 3 months to review the Phase 1, which is longer than usual, and then meet with DEC 2 months ago to discuss the Phase 2 scope. This in part explains the lengthy timeline.

Two Committee members asked about the status of the Clarks Feed property, the property owner would like to pave the parking lot before the asphalt companies shut down for the winter. Hubbs noted the Phase 2 work, which requires one day of drilling, should be able to be scheduled fairly soon, which should help move the project forward.

Rock provided an overview of the budget table and explained that if the Committee approved the funding requests, the remaining hazardous substances budget would be only \$2,188. If the Committee wanted to take all the sites through the entire assessment process the hazardous budget would be approx. -\$14,862 and petroleum \$12,659. The figures indicate the need for the Committee to consider the allocation on remaining funds and prioritize sites to assist staff in their communication with existing property owners/sites. For the next meeting staff shall prepare an analysis of remaining sites and provide a process or recommendation for the prioritization of sites.

## **Funding Requests**

Rock provided an overview of the current funding requests as outlined within the budget table.

Discussion followed regarding the remaining funds, what assessment activities could be covered by the property owner and/or are not necessary to move sites forward. For example the Granite Works funding request includes a building materials assessment which is not a requirement of a Phase 2 ESA, but is an eligible additional activity under the brownfields program.

J Potter made a motion to approve the \$8,000 for the Ayers CAP, \$5,000 for the UES CAP and site redesign, and \$6,000 for the Granite Works Phase 2 ESA which will not include the building materials assessment work, seconded by J Stewart, all in favor. Misek abstaining. Motion carried.

# **Next Meeting**

The next meeting is scheduled for November 20, 2017. Rock doesn't envision any funding requests. The next meeting will focus on prioritizing site ahead of any additional funding request so staff may provide outreach to current owners.

### Adjournment

R Krauth is not able to make the next meeting. Chair J Shatney thanked B Denney for his services as this is his last brownfields meeting.

D LaHaye moved to adjourn at 5:50 pm; J Stewart seconded. Motion carried.