

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Brownfields Advisory Committee
DRAFT Minutes
Special Meeting – March 14, 2018

Committee Members:

<input checked="" type="checkbox"/>	Janet Shatney, Barre City Commissioner	<input checked="" type="checkbox"/>	James Stewart, Central Vermont Economic Development Corporation Alternate
<input checked="" type="checkbox"/>	Julie Potter, East Montpelier Commissioner	<input checked="" type="checkbox"/>	Tim Ross, Union Bank (finance)
<input checked="" type="checkbox"/>	Ron Krauth, Middlesex Commissioner	<input type="checkbox"/>	Vacant, Town of Northfield (real estate)
<input checked="" type="checkbox"/>	Don La Haye, Waitsfield Commissioner	<input type="checkbox"/>	VACANT (environment)
<input type="checkbox"/>	VACANT, Capstone Community Action (at-risk populations)	<input type="checkbox"/>	Joan Marie Misk, Dept. of Health
<input type="checkbox"/>	Gunner McCain, Central Vermont Economic Development Corporation	<input type="checkbox"/>	Steve Comolli, Downstreet Housing & Community Development (housing)
		<input type="checkbox"/>	DEC Representative (Lynda Provencher)

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Staff: Clare Rock

Members Tim Ross and Ron Krauth joined meeting via conference call.

Adjustments to the Agenda

None.

Public Comments

None.

Meeting Minutes

J. Potter made a motion to approve the January 29, 2018 minutes, seconded by R. Krauth, all in favor. J. Stewart abstaining. Motion carried.

The committee does not need to approve the February 28, 2018 meeting summary, as they are not formal minutes due to a lack of quorum at that meeting.

Site Prioritization

Discussion of enrolled sites and the allocation of remaining funds for additional assessment activities as per the Site Prioritization materials contained within the packet. Based upon discussion the committee agreed completing the Granite Works Phase 2 is a priority as well as completing the Woodbury Phase 2. Granite Works is seeking additional funding now, and staff recommends setting aside some funds to ensure the Woodbury Phase 2 is completed in the event of any cost increases.

Due to the lack of available funds and the “redevelopment readiness” of the Woodbury CAP, this is not a priority under this funding round. In comparison to the other sites, Keith Ave is not a priority, primarily due to the lack of available funding. Even if we had funds to cover the petrol portion, this would not move the project forward as it also needs hazardous funds.

Request for funds

1 Request for Supplemental Phase 2 Investigation at Granite Works, Montpelier –
2 There are no available uncommitted hazardous funds to cover the hazardous portion of the Granite
3 Works Phase 2, but there is enough to cover the petrol portion. J. Potter suggested asking EPA/DEC if it
4 is possible to cover the entire investigation with petrol funds because such a small portion is hazardous.
5 Rock shall inquire. If this is possible then the entire investigation could be covered.

6
7 *J. Potter moved to approved up to \$32,000 (in petrol funds) for the Granite Works Phase 2, seconded by*
8 *J. Stewart. Motion carried.*

9
10 Request for Supplemental Testing at Keith Ave, Barre City –
11 Due to the lack of funds, Rock has reached out other regional planning commissions to seek additional
12 funding and should here back soon.

13
14 *J. Stewart moved to not approve the Keith Ave funding request due to the lack of available funds, and*
15 *directed staff to seek other funding sources and recognizes if we receive more funds we will fund this*
16 *project, seconded by J. Potter. Motion carried.*

17 18 **Committee Membership & Appointments**

19 Review membership and expirations. J. Potter would like to step off the committee upon the expiration
20 of the term, which will be effective in July. R. Kruath, D. LeHaye, and J. Shatney agreed to stay on the
21 committee. We will need to seek one more CVRPC Rep, plus a CVRPC alternate. J. Potter suggest J.
22 Shatney asks Laura Hill-Eubanks of she'd like to be appointed, plus ask the Montpelier Rep.

23
24 Rock will follow up with T. Ross, J. Misek, and S. Camolli, about their willingness to continue on the
25 committee.

26 27 **Next Meeting**

28 Next Meeting date will be April 16, 2018 at 4pm – back to the regular schedule.

29
30 Potential presentations: Bonacorsi Phase 2 (of the results are in), Ayers Auto CAP, 51 Prospect Street Ph
31 2 Presentation.

32 33 **Adjournment**

34 *D LaHaye moved to adjourn at 5:05 pm, seconded by r. Krauth. Motion carried.*