

**CENTRAL VERMONT REGIONAL PLANNING COMMISSION**  
**Brownfields Advisory Committee**  
**Meeting Summary**  
**June 18, 2018**  
**4pm**

**Committee Members:**

<input checked="" type="checkbox"/>	Janet Shatney, Barre City Commissioner	<input type="checkbox"/>	James Stewart, Central Vermont Economic Development Corporation Alternate
<input type="checkbox"/>	Amy Hornblas, Cabot Commissioner	<input 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 checked="" type="checkbox"/>	Joan Marie Misesk, Dept. of Health
<input checked="" type="checkbox"/>	Gunner McCain, Central Vermont Economic Development Corporation	<input type="checkbox"/>	Steve Comolli, Downstreet Housing & Community Development (housing)
		<input type="checkbox"/>	DEC Representative

1  
1 Staff: Clare Rock  
2 No quorum present.  
3

4 **Welcome new member and brief program introduction**

5 Agenda item not discussed due to the absence of the new RPC appointed member, Amy Hornblas.  
6

7 **Committee Membership & Appointments**

8 Committee members discussed membership. Capstone is absent an Executive Director at the present  
9 time, so not sure if they are able to provide a rep. Misesk suggested a representative from United Way,  
10 Tonya Kristen is the Executive Director, plus she also suggested tapping into the community of retired  
11 people as they may have time and past professional experience to contribute. LeHaye suggested a rep  
12 from Habitat for Humanity, his wife is a volunteer. McCain will ask CVEDC reps and inquire about a  
13 potential commercial real estate rep. Shatney can follow up with Downstreet. Rock will reach out to  
14 FWR and could also ask Rivers Conservancy.  
15

16 The Committee will start by following up with the above mention people and if there is no luck then the  
17 committee can consider amending the Rule of Procedure to lower the number of people needed for a  
18 quorum.  
19

20 **Meeting Minutes**

21 Cannot be approved.  
22

23 **Program Updates**

24 Rock provided a summary of the program updates – as contained with the meeting materials.  
25

26 **Request for funds**

27 Rock presented the funding request for additional funds – as described in the meeting materials, for  
28 Granite Works. Committee members present all expressed support of the funding request.