

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Brownfields Advisory Committee
Meeting Summary
February 28, 2018

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"/>	Julie Potter, East Montpelier 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 Misk, 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 (Lynda Provencher)

1 Staff: Clare Rock

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3 **No quorum no formal meeting.**

4

5 Discussion with those present:

6 The group reviewed the budget spreadsheet and Rock answered questions. Members requested an
7 updated spreadsheet which will include the following categories:

8

9 Approved funds (Haz + Petrol) / Contracted Funds (Haz + Petrol) / Expected Returns (Haz + Petrol)

10

11 This will provide the committee with additional information to be able to respond to Funding requests.
12 Rock responded that this level might not be available dependent on what specifically was contained in
13 past minutes (i.e. unsure if the committee specified a Haz + Petrol dollar amount as part of a Committee
14 Approval.

15

16 Rock will review past minutes and discuss with Bonnie W. and prepare a more detailed spreadsheet.

17

18 Janet Shatney requested Rock send Gunner McCain and herself a copy of the draft spreadsheet to
19 provide comments.

20

21 Janet Shatney also suggested sending out a doodle poll to gather committee member availability so the
22 BAC could meet again before the next scheduled meeting in order to respond to funding requests so the
23 decision would not need to be referred to the Executive Committee.

24

25 Rock will send out a doodle poll.