

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Brownfields Advisory Committee
Meeting Minutes/Summery

August 20, 2018

4pm

Committee Members:

<input type="checkbox"/>	Janet Shatney, Barre City Commissioner	<input type="checkbox"/>	James Stewart, Central Vermont Economic Development Corporation Alternate
<input checked="" 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 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
 3 Amy Hornblas attended the meeting in person with Clare Rock, the rest of the members joined
 4 the meeting via conference call (dial in number: (712) 770-4700, Access Code: 960511)

5
 6 No members of the public were present and there were no adjustments to the Agenda.

7
 8 Rock offered to facilitate the meeting in the absence of Janet Shatney, Chair.

9
 10 **Program Updates**

11 Rock provided a summary of the program updates (there was no written program update provided):
 12 **Bonacorsi** – the Johnson Company is undertaking the indoor air sampling (supplemental phase II work,
 13 as per required by DEC.) The property owner is contributing some funds toward the work. This will get
 14 them closer the completing all the assessment work needed. We are using the remainder of the
 15 hazardous materials funds for this property. We will not be able to assist with the Corrective Action
 16 Plan, but could help them find funds through other sources.

17 **Granite Works** – the Johnson Company is in the process of developing the Evaluation of Correction
 18 Action Alternative Report (ECAA) to determine a clean-up approach for the petrol product which is
 19 floating on the ground water. The report will be completed by mid-September. This report will help
 20 inform a subsequent Corrective Action Plan (CAP). We were hoping to fund the CAP but due the pace of
 21 the project, the identification of the petrol product (floating on the ground water) and the end of the
 22 grant period (which is Sept 30, 2018) we will not be able to finish all the necessary assessment work on
 23 the property.

24 **Woodbury Store** - the Johnson Company has prepared a cost estimate for soil removal planning which
 25 can be covered by our petrol funds. As part of the funding request, staff will be seeking additional funds
 26 (~\$3,000), in addition to what the committee has already approved for this project, be allocated
 27 toward continued assessment work at the property. The soil removal planning will identify specifically

1 what soil should be removed and where it should be disposed of. The property will be eligible to enroll
2 into the State Petroleum Clean Up Fund program (PCF) which will cover the costs of the actual removal.
3 This is good news for the town.
4

5 **Funding Request**

6 Staff is requesting approval to spend remaining petrol contractual funds as staff determines necessary
7 (in order to draw down funds by end of grant period, Sept 30, 2018). Remaining petrol contractual funds
8 = ~\$18,000 (~\$3,000 to be allocated to Woodbury Store Remediation Planning.)
9

10 Staff has also contacted other regional planning commissions to see if they have any petrol projects
11 which we could spend the remainder of our funds on. Northwest Vermont Development Association has
12 a property in Hardwick which needs an updated Phase I. Upon receiving the necessary paperwork, Rock
13 will work with them to coordinate this work to help spend down our remaining funds.
14

15 Discussion followed about the process or options of extending the grant. Because extension requests
16 were due in June we are not eligible for an extension. At that time we anticipated being able to fund a
17 CAP at Granite Works. And since our last grant application was not successful, we do not have additional
18 funds to help projects further.
19

20 *McCain made a motion to support the funding request, seconded by Krauth. All in favor, so voted.*
21

22 **Next Meeting**

23 Next Meeting date is September 17, 2018. We will have the following presentations: Bonacorsi Phase 2,
24 Granite Works, Woodbury Store. Plus a grant wrap up and ideas/feedback for next round discussion.
25

26 Upon drafting these minutes' staff realized there was not enough members present to
27 constitute a quorum.
28