

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Brownfields Advisory Committee

February 22, 2022 at 4:00 pm

Remote Participation via Zoom

Draft Minutes

Brownfields Advisory Committee Members

x	Ron Krauth, Middlesex Commissioner	1
x	Peter Carbee, Washington Commissioner (Alternate Seat)	2
x	George H Clain, Barre Town Commissioner	3
	Paula Emery, Plainfield CVRPC Alternate	4
	Janet Shatney, Barre City Commissioner	5
x	Jamey Stewart, CVEDC	6
	Tim Ross, Union Bank	7
x	Joan Marie Misk, Department of Health	8
	Vacant, Downstreet	9
	Vacant, Capstone (or similar org)	10
	Vacant, Friend of the Winooski (or similar org)	11

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13

14 Staff: Clare Rock

15

16 4.03 R Krauth assumed the Chair position to open the meeting.

17

18 Adjustments to the Agenda

19 none

20

21 Public Comment

22 none

23

24 Membership and Election of Officers

25 Rock provided an update on membership: T. Ross will be joining at the next meeting, staff has reached
26 out to Downstreet and will be reaching out to Capstone.

27 The Committee discussed whether to record meeting and suggestion to record when we have a decision
28 to be made and or when we have an application. Do not need to record regular meetings.

29

30 *P Carbee made motion for when we have an application we will record the meeting, seconded by JM*

31 *Misek, all in favor. Motion passed.*

32

33 G Clain nominated Janet Shatney for Chair. J Shatney willing to accept. Nominations closed. All in favor, J
34 Shatney abstained.

35

36 J Shatney assumed Chair position for the rest of the meeting. J Shatney opened the floor for
37 nominations for Vice Chair. J Shatney nominates P Carbee. Peter accepts. No other nominations. J

1 Shatney closes the nominations. All in favor, P Carbee abstained.

2
3 **Review of Program Components**

4 Staff reviewed the Program Components as presented in the packet. J Stewart added that there are 3
5 bills with brownfields money, so there will likely be more money coming. R Krauth inquired about the
6 split between petroleum funds and hazardous substances. Staff will clarify. The Committee will review
7 requests for funding on a rolling basis.

8
9 JM Misek left the meeting.

10
11 **Minutes**

12 No quorum to approve.

13
14 G Clain requested each committee member provide a short bio either ahead of the next meeting or at
15 the next meeting so he may get to know the other members better. Staff will send an email reminder to
16 members to do this.

17
18 **Adjourn**

19 Chair made the motion to adjourn 5.20 pm
20
21