

CENTRAL VERMONT REGIONAL PLANNING COMMISSION

Brownfields Advisory Committee

July 31, 2023 at 4:00 pm

Remote Participation via Zoom & In Person

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
x	Paula Emery, Plainfield CVRPC Alternate	4
x	Janet Shatney, Barre City Commissioner	5
x	Melissa Bounty, CVEDC	6
x	Joan Marie Misek, Department of Health	7
	Vacant, Downstreet	8
x	Liz Scharf, Capstone	9
	Vacant, Friend of the Winooski (or similar org)	10

11

12

13 Staff: Clare Rock, Nancy Chartrand

14 Meeting was held with members of the Executive Committee, additional people present: Jerry D'Amico,

15 Roxbury (CVRPC Board and Executive Committee Chair); Lexi Leacock, Warren (Executive Committee);

16 Michael Gray, Woodbury (Executive Committee); Lee Cattaneo, Orange (Executive Committee)

17

18 (Staff and Board Chair in person at CVRPC office, all other participants joined via zoom.)

19

20 Chair J Shatney called the meeting to order at 4:02 pm

21

22 **Adjustments to the Agenda**

23 none

24

25 **Public Comment**

26 none

27

28 **Program Updates**

29 Staff summarized the contents of the staff memo as contained within the meeting materials regarding

30 updates on new round of funding from ACCD.

31

32 **Enrollment and Funding Requests**

33 Consideration of additional or increased funding for already enrolled properties:

34 a) 18 South Main Street, Barre City

35 Staff confirmed the Phase I ESA is necessary for due diligence purposes. CVRPC did not fund the

36 initial Phase I, but this sometimes happens to sites which have undergone subsequent assessment

37 work, as the first Phase I expires and needs to be redone or updated.

38

39 G Clain made a motion to recommend approval for paying for the Phase I for the Turning Point

1 Center, seconded by R Krauth. All in favor, motion carried.

2
3 b) 11 North Main Street, Northfield

4
5 G Clain asked why CVRPC would approve a proposal for \$34,614 (as presented in the table on page 2 of
6 the memo) which is higher than the \$28,336 (as presented in the paragraph below the table.) Staff
7 responded that the paragraph should have been updated, as this was left over text from when the
8 memo was first drafted, and before all proposals had been received. Based upon a review of all
9 proposals the higher cost proposal was determined to include a more appropriate testing plan which
10 best suits the needs of the project and may create efficiencies as the project progresses.

11
12 Staff asked for a 'not-to-exceed approval' as this would help the project proceed without delays if either
13 additional testing might be needed or if the project moved into the Corrective Action Plan phase.

14
15 P Carbee made a motion to increase initial funding for the project and recommend funding to not-to-
16 exceed \$50,000 for this project. Seconded by L Scharf. Roll call vote as follows:

17 Ron Krauth – yes

18 Peter Carbee – yes

19 George Clain – no

20 Paula Emery – yes

21 Janet Shatney – yes

22 Melissa Bounty – yes

23 Joan Marie Misek – yes

24 Liz Scharf - yes

25 Motion carried.

26
27 R. Krauth asked about the possible flood impacts and contamination at brownfield sites. Staff responded
28 that DEC Site Managers have been following up on this. To staff knowledge no recent CVRPC brownfield
29 sites (past or present) sustained significant damage to do not believe this should be an issue. But DEC is
30 monitoring sites incase installed corrective action mitigation steps have been disturbed or if flooding has
31 exacerbated existing or new contamination.

32
33 **Adjourn**

34
35 P Carbee made motion to adjourn, seconded by JM Misek. All in favor. Motion carried.