## CENTRAL VERMONT REGIONAL PLANNING COMMISSION

## Brownfields Committee Meeting MINUTES July 17, 2025

Present:

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X	Janet Shatney, Chair; Barre City Commissioner
X	Don LaHaye, Vice Chair, Waitsfield Commissioner
X	Alice Farrell, Barre Town Commissioner
X	Ron Krauth, Middlesex Commissioner
X	Lee Cattaneo, Orange Commissioner
X	Melissa Bounty, CVEDC (Central Vermont Economic Development Council)
X	Joan Marie Misek, Vermont Department of Health
X	Liz Scharf, Capstone Community Action Council
X	Nicola Anderson, Downstreet Housing
	Vacant, (environment, finance, or real estate organization)
	Vacant, (environment, finance, or real estate organization)
	Vacant, (environment, finance, or real estate organization)

X Emmanuelle Soumeilhan - Nominee, Capstone Community Action

Staff: Eli Toohey

Call to Order: Chair Shatney called the meeting to order at 10:03 am. Quorum was present.

Adjustments to the Agenda: There were no adjustments to the agenda by either members or

staff.

Meeting Minutes for December 19, 2024: J.Shatney moved to approve the meeting minutes from December 19, 2024 and seconded by M. Bounty, *motion carried*.

Public Comment: No members of the public were in attendance for any comment.

**Actions**: Emmanuelle Soumeilhan, from Capstone Community Action was presented as a nominee for the Brownfields Advisory Committee to represent at-risk populations. A motion was made to approve her to the Brownfields Advisory Committee. Motion made by J. Shatney and seconded by M. Bounty. *motion carried*.

• 173 S Main Street, Barre (Quality Inn) for a Phase II BRELLA<sup>1</sup> Letter, and Phase II Supplemental Proposal and Cost Estimate:

The Quality Inn is being purchased by Downstreet Housing and Community Development; they already have completed both a Phase I and Phase II ESA<sup>2</sup>, but need funding to support a supplemental Phase II plan. The work plan has been submitted and approved for 42 transitional units. They are BRELLA enrolled, and the action is for approving the additional Phase II

<sup>&</sup>lt;sup>1</sup> BRELLA = Brownfields Reuse and Environmental Liability Limitation Act

<sup>&</sup>lt;sup>2</sup> ESA = Environmental Site Assessment

funds. Motion by P. Carbee and seconded by J. Shatney to approve the use of Brownfields funding not to exceed \$14,857.42 for the supplemental Phase II. Further discussion regarding the Phase II proposal and cost estimate ensued, and an amended motion was made by P. Carbee to include the approval of the work plan and cost estimate, again seconded by J. Shatney, motion carried. Vote of the first motion also carried.

## 53 Granite Street, Barre (Dessureau Machine) for Phase I funding:

> E. Toohey gave background information on the project and that the City of Barre is seeking a Phase I as part of the FEMA<sup>3</sup> buyout process – site must be BRELLA enrolled and the funding sought is a not-to-exceed \$5,000. Both J. Shatney and M. Bounty stated their closeness to the project, and volunteered for recusal if appropriate. P. Carbee stated he saw no reason, nor had a problem with either participating in the committee's voting, and A. Farrell stated that there was no appearance of a conflict of interest. Moving on, P. Carbee was concerned that the funding request be postponed until the Committee knew it was BRELLA enrolled, E. Toohey stated that it was acceptable to allow for funding at this time knowing that the City of Barre was in the process.

P. Carbee motioned to fund the Phase I and not-to-exceed \$5,000 with the requirement that it be BRELLA enrolled and accepted with funds coming out of the FY22-23 leftover, J.M. Misek seconded, motion carried.

## **Program Updates:**

E. Toohey gave updates of current sites and a preview of the National Brownfields Conference in Chicage J.M. Misek requested a presentation on the conference at the next Brownfields Advisory Committee meeting.

 Adjourn: With no other items for the Committee, a motion was made by J.Shatney and seconded by R. LaHaye to adjourn at 10:48 am, *motion carried*.