

CENTRAL VERMONT REGIONAL PLANNING COMMISSION
Brownfields Committee Meeting – Special Meeting
MINUTES
September 25, 2015

Present:

X	Janet Shatney, Chair, Barre City Commissioner
X	Don LaHaye, Vice Chair, Waitsfield Commissioner (Alternate Seat)
X	Alice Farrell, Barre Town Commissioner
X	Lee Cattaneo, Orange Town Commissioner
X	Ron Krauth, Middlesex Town Commissioner
-	Joan Marie Misek, VT Dept of Health
-	Nicola Anderson, Downstreet Housing
X	Emmanuelle Soumeilhan, Capstone Community Action
-	Melissa Bounty, CVEDC
	Vacant, (environment, finance, or real estate organization)
	Vacant, (environment, finance, or real estate organization)
	Vacant, (environment, finance, or real estate organization)

Peter Carbee, Washington Town Commissioner (visitor)

Staff: Eli Toohey, CVRPC Planner

Call to Order: 10:12am

Adjustments to the Agenda: None

Public Comment: None

The Brownfields Advisory Committee met to go over the funding request before the committee. As stated, the special meeting was called to review the funding request so that staff could move forward with the project.

Staff, Eli Toohey, went over the memo which included a funding request for 2 Phase I environmental assessments to be done at the same time.

Motion ***That the Brownfields Advisory Committee recommend to the Commission use of State Brownfields Revitalization Grant Assessment funding, not to exceed \$2,000 to be used for Phase I Environmental Assessments of the 33 & 35 North Main Street, Waterbury, VT (BRELLA Application Pending)***

Motion made by Alice Farrell, seconded by Ron Krauth, passed unanimously.

Motion made to adjourn the meeting by Don Lahaye, Emmanuelle seconded,
meeting closed at 10:18

DRAFT

DRAFT