

Brownfields Steering Committee Meeting Monday June 17, 2024 1:00 PM

Meeting Minutes

Attendance: C. Sawyer, B Stebbins, B. Savage, B. Monaghan, M. Sherlund, G. Brunswick, C. Beling, L. Scangas, T. Smith, D. Turin

Chip Sawyer opened the meeting at 1:04pm.

1) Adjustments to the Agenda. Chip suggested moving all items requiring a vote to first priority due to time constraints.

2) Assessment Requests

- Maquam Bay of Missisquoi request for ABCA and Soil Management Plan. Proposal for \$7,500 from EPA Assessment Grant.
*B. Monaghan motioned approve \$7,500 from EPA Assessment Grant. B. Stebbins seconded. B. Savage abstained.
Motion carried.*
- 6 South River Phase 2 Archeology to comply with Section 106 for cleanup. G. Brunswick proposes authorization understanding this is funding to engage with UVM CAP. Proposed funding from ACCD Assessment if eligible, otherwise funding will come from RLF.
*L. Scangas motioned approve Phase 2 funding. B. Monaghan seconded. B. Savage abstained.
Motion carried.*
- Highgate Village Core Historic Architecture Section 106 Clearance for cleanup. EPA Assessment Grant.
*T. Smith motioned approve funding not to exceed \$5,000. B. Stebbins seconded.
Motion carried.*

3) Meeting Summary from May 2024.

*M. Sherlund motioned approve April and May 2024 meeting minutes. T. Smith seconded.
Motion carried.*

4) Finance Reports on All Grants

G. Brunswick reported on all grant reports and summarized reports included in packet. Funds from 2010 RLF should be able to be spent down by September 2025.

G. Brunswick informed all to ask if there were questions regarding the status of current or planned work on active sites.

5) Other Business. None.

Adjourned 1:40