

Brownfields Steering Committee Meeting Monday September 16, 2024 1:00 PM

Meeting Minutes

Attendance: C. Sawyer, B. Savage, M. Sherlund, J. Leddy, G. Brunswick, L. Scangas, T. Smith, D. Turin

J. Leddy opened the meeting at 1:05pm.

1) Adjustments to the Agenda. G. Brunswick requested to add a budget item for 6 South River St. to the agenda.

2) Finance Reports on All Grants. G. Brunswick reviewed the Hazardous Materials Report, the ACCD/MARC Report, and the RLF Report. G. Brunswick provided an update on the Program Income, with the total being \$187,469.21. G. Brunswick informed the board that the MSI loan has been fully paid.

3) Project Updates from Staff: G. Brunswick provided updates on all projects:

- 6 South River St: Scope was approved by SHPO; budget was higher than expected and will be addressed in adjustments to agenda.
- Young Landfill: G. Brunswick attended a Selectboard meeting in June. Questions remain regarding whether enough cleanup funding is available and resolution of issues with the development plan.
- Highgate Village Core: architectural work has been completed, project is waiting for SHPO approval
- 113 Main St: cleanup application has been sent, proposal for support from consultant has been received.
- Maquam Bay: cleanup evaluation is complete and is under review. Cleanup funding is being coordinated.
- 124 First St: project is complete and under review by DEC.
- 20-22 Stebbins: project is complete and under review by DEC.
- 24 Maple St: no update.

4) Assessment Requests/Site Nominations

- Highgate Village Core: concurrence received from DEC. *B. Savage motion to approve; M. Sherlund second. Motion carried.*

- 113 Main St: applicant needs additional support and services to prepare application and walk through approval process. *L. Scangas motion to approve; B. Savage second. Motion carried.*
- Addition to Agenda: 6 South River St: up to \$10,000 approved at last meeting; proposal returned higher sum of \$15,121. *T. Smith motion to approve; C. Sawyer second. Motion carried with B. Savage abstaining.*

5) Meeting Summary from June 2024: *M. Sherlund motion to approve; T. Smith second. Motion carried.*

6) Other Business: G. Brunswick attended the Brownfields RPC Roundtable meeting in Montpelier. Updates from each region were given and all were informed that the state has additional funding for cleanup available from the Recovery Act.

Adjourned 1:40PM.