

**Brownfields
Steering Committee Meeting
Monday March 18, 2024
1:00 PM**

Meeting Minutes

Attendance: J. Leddy, C. Sawyer, B. Stebbins, B. Savage, B. Monaghan, M. Sherlund

John Leddy called the meeting to order at 1:03PM.

1) Adjustments to the Agenda. None.

2) Finance Reports on All Grants

G. Brunswick reported on new obligated expenses, which were approved at the February meeting. Funds were approved for the Maquam Bay of Missisquoi site, Highgate Village Core site and the 20-22 Stebbins Street site. Brunswick reported that a new financial report will be prepared at end of quarter (March 31).

3) Project updates from staff

- Brunswick noted that work is just getting started on the many assessments that have been recently started and more updates will be available in the coming months.
- Brunswick noted that she is coordinating with the Town of St. Johnsbury and finalizing the loan and grant agreement for the St. Johnsbury Armory cleanup and redevelopment.

4) Assessment Requests/Site Nominations

- Corrective Action Plan for 18-20 LaSalle St, which is proposed for 28 units of housing. New site and request for \$7,400 to complete CAP for management and disposal options of impacted soil during project construction. Site is in BRELLA. Project plans are enclosed. Source of funding is ACCD Assessment Funds.

B. Savage motioned approve \$7,400 for the CAP at the 18-20 LaSalle Street housing development site. C. Sawyer seconded.

Discussion: Chip noted that this is not a City project, but that the City did allocate some ARPA funding for the assessment. He noted that this the proposal is misleading by naming the City and it should be removed. Brunswick noted that she would correct with applicant, Grant Butterfield.

Motion Carried.

- Corrective Action Plan for 113 Main Street, Richford. See enclosed proposed

estimate for \$6,390, source of funds EPA Assessment.

C. Sawyer motioned to approve funding for a CAP at the REAC 113 Main Street site.

B. Stebbins seconded motion. Motion carried.

5) Meeting Summary from February 2024. Minutes were not enclosed with agenda and approval was tabled.

6) Other Business. None.