

**Lamoille County Planning Commission
Brownfields Committee Meeting Minutes
November 14, 2023**

Brownfields Committee Members Present

<input checked="" type="checkbox"/>	Pat Ripley	<input checked="" type="checkbox"/>	Sarah McShane	<input checked="" type="checkbox"/>	Linda Martin	<input checked="" type="checkbox"/>	Jill Richardson	<input type="checkbox"/>	Chris Beling
<input type="checkbox"/>	Susan Alexander	<input checked="" type="checkbox"/>	Aaron French	<input type="checkbox"/>	Brian Story (Alt)	<input checked="" type="checkbox"/>	Maxfield English	<input type="checkbox"/>	Sarah Bartlett
<input type="checkbox"/>	Doug Molde	<input type="checkbox"/>	Jim Lovinsky	<input type="checkbox"/>	Steve Foster				

LCPC Staff: Tori Hellwig

Pat called the meeting to order at 2:34 pm

Welcome and Introduction; Opportunity for Public Comment; Changes to Agenda

Introduction and Call to Order

-No public comment.

-No changes to the agenda.

Approve Minutes of September 13, 2023 Action Item

A motion was made by Aaron French to approve the September 13, 2023, meeting minutes. The motion was seconded by Linda Martin. Pat Ripley voted in favor. The motion passes with 2 abstentions.

Wolcott Town Forest Action Item

Additional funding is being requested for BRELLA Application Support for this site, since it was not included in the original scope of work/cost proposal. The total additional costs requested is \$1,526.00. A motion was made by Pat Ripley to approve the additional costs for Stone Environmental, Inc. from the EPA Brownfields Funding. That motion was seconded by Aaron French. The motion passed unanimously. This request will be sent to the LCPC Board of Directors on November 28 for approval.

Other

Pat Ripley provided a brief update on the DeNoia’s property. The Committee discussed the desire to not hamper property transfers and are willing to set up a special meeting to discuss funding requests for active sites if needed.

Adjourn Meeting ended at 2:42 pm