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Brownfields Steering Committee

September 28, 2011

Meeting Notes

A meeting of the CMRPC Brownfields Steering Committee was held on September 28, 2011 at the CMRPC offices. The meeting started at 5:00 PM.

Present: Al Lanni (Southbridge) Terry Cummings (Oxford)
Kristen Garza (Worcester) Jeff Schaaf (Hardwick)
Adam Burney (Auburn) Roberta Brien (WBDC)
Shyla Matthews (MassDevelopment)

Staff member present: Megan DiPrete

Also present: Fuss & O'Neill – David Foss

MOTION by Jeff Schaaf to approve the minutes of the Meeting July 13, 2011. Seconded by Roberta Brien, and with Mr. Burney abstaining, the motion carried.

Program Overview:

Megan DiPrete provided a review of the CMRPC Brownfields program to date. We are on time and on budget; anticipate the ability to perform 2-3 more Phase I ESA's and perhaps 1 more Phase 2 ESA as part of this grant-funded project. CMRPC anticipates preparation of an application for an additional EPA Assessment Grant, due November 28.

Review of Work in Progress:

- a. Mr. Foss reviewed the two **new nominations** pending before the Steering Committee.
 - Ph I – Gilbertville – 307 Main Street. After review and discussion, motion by Adam Burney to submit a request for determination of eligibility to EPA and pursue a Phase I ESA for the site. Seconded by Jeff Schaaf, the motion carried unanimously
 - Ph II - Northbridge – 2040 Providence Street. After review and discussion, and noting the role of this parcel in the master planned/vision plan area, motion by Terry Cummings to pursue a Phase 2 ESA for the site. Seconded by Adam Burney, the motion carried unanimously

- b. Mr. Foss reviewed the Phase I ESA's in process.
- Uxbridge – 35 South Main Street. The ESA is underway.
 - Southbridge – 236 Mechanic St. The ESA is underway
 - Barre – 116 Main Street is now completed and Mr. Foss suggested it has high potential for a Phase 2 ESA if requested.
 - Brookfield – Prouty Street parcels. The ESA is underway.
 - Brookfield – 6 Central Street. The ESA is underway.
- c. Mr. Foss reviewed the Phase II ESA's in process.
- Brookfield: 15 Post Road - The ESA is underway; Sampling is complete.
 - North Brookfield: 185 North Main Street – The ESA is underway; Sampling is complete.

Schedule

The Steering Committee agreed to meet on November 9, 2011 and January 11, 2012. .

MOTION by Mr. Schaaf to adjourn at 6:00. Seconded by Ms. Brien, the motion carried unanimously.