



June 28, 2019  
10:00 AM  
Regular Board Meeting

**Present:** Heidi Knoblauch, Steve Strichman, Hon. Anasha Cummings, Sue Farrell, Elbert Watson and Rich Nolan

**Absent:** Bill Strang, Tina Urzan, Paul Carroll and Hon. Coleen Paratore

**Also in attendance:** MaryEllen Flores, Deanna Dal Pos, Luke Nathan and Denee Zeigler.

The CRC meeting was called to order at 10:10 a.m.

I. Financials

Ms. Flores presented the financials to the board members. She advised that there is \$417,000 in assets and \$417,000 in equity. For the month of March there was a \$374 deficit.

**Susan Farrell made a motion to accept the CRC financials are presented.**

**Hon. Anasha Cummings seconded the motion, motion carried.**

II. Minutes

The board reviewed the minutes from the May 29, 2019 board meeting.

**Elbert Watson made a motion to approve the May 29, 2019 board meeting minutes.**

**Susan Farrell seconded the motion, motion carried.**

III. King Fuels Cleanup

Mr. Strichman talked to the board about the King Fuels cleanup that has been mentioned in the past and advised they are ready to seek funding for the hazardous waste cleanup that needs to take place in order for National Grid to go in and do their remediation of the site. He advised that the LDC did cleanup of non-hazardous materials and then bid out for a cleanup of the site for the remaining hazardous materials. Mr. Strichman noted that the received a range of bids back and are ready to move forward. He noted that the CRC received an application from the LDC for a \$100,000 grant and the IDA received a request for funding in the amount of \$300,000. Mr. Strichman noted the LDC will be paying \$100,000 and be applying to National Grid for a grant to assist with the cleanup costs.

The IDA will hold a public hearing in July regarding the cleanup. Mr. Cummings asked if the cleanup will be completed by next year. Mr. Strichman advised the LDC's portion of the cleanup will be completed in about 10 weeks and then the site will be ready for National Grid to come in and do the remediation next year. Mr. Cummings asked about previous funds that were received in the past for the site. Mr. Strichman advised that most of that funding was used to take down buildings on the site, some cleanup and was funded a grant program. He added that National Grid is using their funding for the remediation of the site.

The chair explained that all three boards will be working together within their guidelines to fund the site cleanup in order for National Grid to complete their remediation. Mr. Nolan asked about the application. Mr. Strichman noted that staff and legal counsel worked on the application together. Mr. Strichman noted that no action is required at this time, but the application has been circulated for board review.

#### IV. Old Business

**CRC Application-** The chair reminded the board members that a draft version of the application was sent around and discussed at the last meeting. They will take a look at comments and work towards approving it at the next meeting.

#### V. Adjournment

With no other items to discuss, the regular board meeting of the CRC was adjourned at 10:24 a.m.

**Hon. Anasha Cummings made a motion to adjourn the CRC regular board meeting at 10:24 a.m.**

**Susan Farrell seconded the motion, motion carried.**