

**Mount Ascutney  
Regional Commission**

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Minutes of Monday, September 7, 2021  
MARC Offices, Ascutney, VT  
and via Zoom

**Commissioners Present:** Tom Bock, Chester; Kathy Rondeau, Reading; Tom Marsh, Windsor; Wayne Wheelock, Baltimore; Tom Kenyon, West Windsor; Joe Fromberger, Andover; Walter Martone, Springfield; Peter Daniels, Weathersfield; Etienne Ting, Cavendish; Bob Flint, SRDC.

**Staff Present:** Tom Kennedy, Jason Rasmussen.

**Others Present:** Dan Voisin, Stone Environmental.

Tom Bock opened the emergency meeting at 12:00 PM.

1. Changes to the Agenda
  - a. None.
2. Approval of DEC Grant for Demolition of the J&L #1 Building
  - a. Tom Kennedy reviewed a draft grant agreement with the Department of Environmental Conservation (DEC) for \$3.7 million. Tom also discussed the urgency of getting the various agreements in place quickly in hopes of getting demolition started by October 1<sup>st</sup>.
  - b. *Walter Martone made a motion to approve and authorize the Chair to sign the DEC grant agreement for \$3.7 million to demolish the J&L #1 building along Clinton Street in Springfield. Second by Peter Daniels. Motion passed unanimously.*
3. Approval of Costello Dismantling Contract for Asbestos Abatement of the J&L #1 Boiler and Powerhouse
  - a. Tom Kennedy and Dan Voisin from Stone Environmental discussed the procurement process and answered questions. See the agenda packet documents for more information.
  - b. *Peter Daniels made a motion to approve awarding the contract with Costello Dismantling for asbestos abatement in the boiler and powerhouse on the J&L #1 site in Springfield. Second by Walter Martone. Motion passed unanimously.*
4. Discussion of Letter from Total Wrecking
  - a. Tom Kennedy and Dan Voision discussed the situation with Total Wrecking and why they were not selected under the RFP. Nate Stearns, Esq., reviewed the letter. He feels it has no merit, and he will send them a letter in response. The Board concurred with that outcome.
5. Approval of Costello Dismantling Contract for Demolition of J&L #1 Building
  - a. Tom Kennedy and Dan Voisin from Stone Environmental discussed the procurement process and answered questions. See the agenda packet documents for more information.

- a. *Walter Martone made a motion to approve awarding the contract to Costello Dismantling. Second by Kathy Rondeau. Motion passed unanimously.*
6. **Adjourn**  
*Wayne Wheelock made a motion to adjourn at 12:30 p.m. Second by Tom Kenyon. Motion passed unanimously.*

Respectfully submitted,  
Jason Rasmussen