1. **Call to Order, Introductions and Changes to the Agenda**  
   (Information, 2 minutes)
2. **Public comments on items not on the Agenda**  
   (Information, 2 minutes, longer if necessary)
3. **Review and action on September 11, 2017 meeting summary**  
   (Action, 2 minutes)
4. **Action on Site Nominations/Assistance Requests**  
   (Discussion, 30 minutes)
   a. Hayes Chiropractic, 203 Roosevelt Highway, Colchester
      Petroleum Contamination (Phase I and Phase II Requested including removal of multiple tanks. DEC’s Petroleum Cleanup Fund can assist)
   b. Myers Memorial Pool, Winooski
      Hazardous Materials Contamination (Phase II Supplemental Requested)
   c. Champlain Transmission, 314 North Winooski Ave, Burlington
      Hazardous Materials Contamination (Phase I and Phase II Requested)
   d. Lynda Lee, 10 Cleveland Avenue *(Rutland)*
      Petroleum Contamination (Phase II Requested). Note: Rutland RPC provided $15,693 towards Richmond Creamery in 2015.
   d. Merchants Row and Canada Street *(Swanton)*
      Further details have been provided regarding this site.
   
   The Committee will discuss financial assistance to provide towards the submitted proposals from Chittenden County. See staff scoring of the Evaluation Criteria.
5. **Project Updates**  
   (Information, 5 minutes)
   Updates on ongoing funded projects.
6. **Adjourn**

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