



State of Vermont
Advisory Council on Historic Preservation
1 National Life Drive, Floor 6
Montpelier, VT 05620-0501

DRAFT
Subject to Council Approval

Vermont Advisory Council on Historic Preservation
September 22, 2016
Justin Morrill Conference Room
Phone Meeting
Montpelier, Vermont

Council Participants: John Vetter, Chair, Archaeologist
Barbara George, Vice Chair, Citizen Member
Ron Kilburn, Citizen Member
Blaine Cliver, Historical Architect
Helen Whyte, Citizen Member
Glenn Andres, Architectural Historian

Absent: David Donath, Historian

Historic Preservation

Staff Participants: Laura Trieschmann, State Historic Preservation Officer (SHPO)
Devin Colman, State Architectural Historian
Jenni Lavoie, Administrative Assistant

Guests: Judith Ehrlich, Historic Preservation Officer, VTrans
Andrea Wright, Environmental Services Manager, VTrans
Kyle Obenauer, Historic Preservation Specialist, VTrans

Chair John Vetter brought the meeting to order at 9:07 am via phone. Staff and guests met in the Justin Morrill conference room in Montpelier, Vermont.

I. Changes to the Agenda

There were no changes to the agenda.

II. Public Comment

John Vetter opened the meeting to public comment. There were no public comments.

III. Review and Approval of July 20, 2016 Meeting Minutes

Barbara George motioned to approve the July 20, 2016 minutes with minor editorial changes and Helen Whyte seconded. A roll call vote was taken. Ayes: Barbara George, Ron Kilburn, Helen Whyte, Glenn Andres, Blaine Cliver, and John Vetter. Motion carried.



IV. VTrans – Review of Request for Proposal (RFP)

Judith Ehrlich presented the draft Request for Proposal for two out-of-date studies: The Vermont Historic Preservation Plan: Transportation Theme (1989) and The Metal Truss, Masonry and Concrete Arch Bridges of Vermont – Multiple Property Documentation Form (1990). Council members engaged in lengthy discussion and provided recommendations to broaden the scope of the RFP. Mrs. Ehrlich advised continued consultation with the council as this project develops.

V. State Register of Historic Places – Proposed Nomination

Lacasse Farm, Williston

Devin Colman presented the Lacasse Farm in Williston for designation to the State Register of Historic Places. Nomination is at the owner’s request. Barbara George motioned that the farm be designated to the State Register of Historic Places under Criteria A & C as recommended by staff, Ron Kilburn seconded. Ayes: Barbara George, Ron Kilburn, Helen Whyte, Glenn Andres, Blaine Cliver, and John Vetter. Motion carried.

VI. New Business

Meeting Schedule

The following future council meeting dates were selected:

- Tuesday, November 22, 2016, in Montpelier
- Tuesday, December 20, 2016, in Montpelier
- Thursday, January 19, 2017, in Montpelier

Announcements

Laura Trieschmann advised council members of the upcoming Preservation 50 Symposium to be held on October 20, 2016, in Randolph and the Vernacular Architecture Forum, New England Chapter tour being held on October 15, 2016.

VII. Adjourn

Helen Whyte motioned to adjourn the meeting and Glenn Andres seconded. Ayes: Barbara George, Ron Kilburn, Helen Whyte, Glenn Andres, Blaine Cliver, and John Vetter. Motion carried, meeting adjourned at 10:23 a.m.