



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

Agenda
Vermont Advisory Council on Historic Preservation
April 19, 2018
9:00 a.m. – 11:15 a.m.
Calvin Coolidge Conference Room, Davis Building, 6th Floor
Montpelier, Vermont

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| I | Welcome Introduction with New Council Members | 9:00 |
| II | Changes to the Agenda | 9:07 |
| III | Public Comment | 9:10 |
| IV | Review / Approve March 22, 2018 Meeting Minutes | 9:15 |
| V | Dale Azaria – General Counsel <ul style="list-style-type: none">• Code of Ethics / Conflict of Interest for New Council Members• Advisory Council Role in ACT 250 | 9:20 |
| VI | National Register Nomination <ul style="list-style-type: none">• Hubbardton Battlefield | 9:40 |
| VII | Determination of State Register Eligibility <ul style="list-style-type: none">• J. Quinlan Farm, 6300 Spear Street, Charlotte | 10:10 |
| VIII | State Historic Preservation Officer (SHPO) Report | 10:30 |
| IX | New Business <ul style="list-style-type: none">• Meeting Schedule<ul style="list-style-type: none">○ May 24, 2018 at Lake Champlain Maritime Museum, Vergennes○ June No Meeting<ul style="list-style-type: none">▪ June 8 Historic Preservation and Downtown Conference, Bristol http://ptvermont.org/our-work/conference/○ July 26, 2018○ August No Meeting• Announcements | 11:00 |
| X | Adjourn | 11:15 |