



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  
March 24, 2022  
9:00 a.m. – 12:00 noon

Weblink: <https://global.gotomeeting.com/join/615321581>

Conference Phone Number: (for those not using computer speakers)  
1-571-317-3112  
615-321-581 access code

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|-------|---|--------|
| I.    | Welcome   | 9:00   |
| II.   | Changes to the Agenda   | 9:03   |
| III.  | Public Comment  | 9:05   |
| IV.   | <a href="#">Review/Approve February 24, 2022 Meeting Minutes</a>                    | 9:10   |
| V.    | Annual Meeting  | 9:15   |
|       | a. Election of Chair  |        |
|       | b. Election of Vice Chair   |        |
|       | i. State Historic Preservation Officer serves as secretary                          |        |
| VI.   | Federal Highway Administration and Agency of Transportation                         | 9:25   |
|       | a. Programmatic Agreement Annual Meeting Review                                     |        |
|       | i. <a href="#">2021 Federal Aid Projects</a>  |        |
|       | ii. <a href="#">FHWA PA Annual Report 2021</a>                                      |        |
| VII.  | <a href="#">Bylaw Amendment Adoption</a>  | 10:05  |
| VIII. | Review of State Deaccession of <a href="#">9, 14, 16 Baldwin Street, Montpelier</a> | 10: 20 |
| IX.   | <a href="#">Roadside Historic Site Markers</a>                                      | 10:40  |
|       | a. Guilford Grange Hall, Guilford   |        |
|       | b. Ralph Waldo Ellison, Author of <i>Invisible Man</i> , Fayston                    |        |
|       | c. Hectorville Covered Bridge, Montgomery Village                                   |        |
|       | d. South Academy, Bakersfield   |        |
| X.    | <a href="#">Certified Local Government Round 2 Grants</a>                           | 11:00  |
|       | a. Cambridge Village  |        |
|       | b. Mad River Valley Planning District   |        |
|       | c. Montpelier/Preservation Trust of Vermont   |        |
|       | d. Rockingham – Rockingham Meeting House Graveyard                                  |        |



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- e. Rockingham – Rockingham Meeting House Windows
  - f. St. Albans City
- XI. Vermont Archaeological Landmark Designation **11:20**  
[Monument Road \(state owned site\)](#)
- XII. SHPO Report **11:40**  
a. Historic Preservation Fund Annual Reporting FY19-21
- XIII. New Business **11:55**  
a. Meeting Schedule
  - April 21, 2022 (National Register review)
  - May 19, 2022
  - June Preservation Conference (planned for St. Johnsbury)
  - July 21, 2022 (National Register review)
  - September 22, 2022
  - October 20, 2022 (National Register review)
  - November 17, 2022
  - December 15, 2022 (Historic Preservation grants)
- b. Announcements
- XIV. Adjourn **12:00**