Chair John Vetter brought the meeting to order at 9:08 a.m.

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 / Approve December 20, 2017 Meeting Minutes
   Edward Clark made a motion to approve the December 20, 2017, minutes with no edits and Paul
IV. Conflict of Interest / Code of Ethics
Dale Azaria briefly summarized the recent changes to the executive code of ethics, and how these changes and additions might affect the council members and their roles on the Advisory Council. Members were provided with a new signature form.

V. SHPO Report
Laura Trieschmann provided copies and reviewed the information for the Historic Preservation Fund, explaining the documentation related to FFY16 close out and FFY17 interim reporting. The Council asked that the federal reporting be placed on the agenda for the annual meeting, once members have a chance to review the reporting documentation. She informed council members of uncertainty in the federal government budget for FFY18 and that notice of the grant funding for Vermont should be announced in the spring; it is expected to be level funding. Additional updates included; continued work on the programmatic agreement with VTrans, awarding of historic resources survey and nomination in Woodstock, and council member reappointments that are up in February.

VI. National Register for Historic Places:
   District No. 5 Schoolhouse, Underhill
Devin Colman presented the District No. 5 Schoolhouse in Underhill. Division staff recommend that the property is eligible for listing in the National Register of Historic Places under criteria A and C. Council members inquired about future renovations to repair the interior second story access and the soundness of the building. After review and discussion, Paul Wyncoop made a motion that the District No. 5 Schoolhouse meets the National Register Criteria for Evaluation and recommend that the State Historic Preservation Officer forward the nomination to the National Park Service. Glenn Andres seconded. Motion carried 6-0.

   Mid-Century Modern Historic District, Norwich
Devin Colman presented the Mid-Century Modern Historic District in Norwich. Division staff recommend that the property is eligible for listing in the National Register of Historic Places under criteria A and C. Council members commented on the minimal alterations done to the group of homes and recommended that the nomination could be provided for public consumption to help support the preservation of these types of homes. After review and discussion, Glenn Andres made a motion that the Mid-Century Modern Historic District meets the National Register Criteria for Evaluation and recommend that the State Historic Preservation Officer forward the nomination to the National Park Service. Blaine Cliver seconded. Motion carried 6-0.

VII. CLG Grant Review
Prior to the meeting, Devin Colman supplied council members with electronic information for each of the nine applications to be considered for the 2018 Certified Local Government Grants. There were nine priority-one applications and no priority-two applications this year. The total amount requested is $77,593, with $74,620 (13% of the HPF grant) available for the council to award. Council members viewed a power point presentation that summarized each application, during which they had an opportunity to ask questions and discuss each project. Ron Kilburn made a motion to fully fund eight applications and a reduced award for the ninth application; Edward Clark seconded. The motion carried, 6-0.

VIII. VTrans Project – Burlington Railyard Enterprise Project
Jon Slason of RSG, Inc., along with Chapin Spencer and Mary O’Neil of the City of Burlington
presented to council members the Burlington Railyard Enterprise project, which proposes to develop transportation infrastructure improvements in southern Burlington. VTrans staff assisted in the presentation and provided clarification regarding the archaeology and historical significance of the project area. Project guests provided an overview of the project, maps detailing the project area, and proposed project alternatives aimed at minimizing impacts to cultural resources. Discussion focused on the impacts of each proposed alternative with respect to cultural resources, nearby houses and businesses, and Vermonter living in the project area. The Council is charged with reviewing this project under 22 VSA Chapter 14 as VTrans will be providing funding for its implementation. Additional consultation with the Council will ensue as planning and consultation on the project progresses.

IX. **New Business**
**Meeting Schedule**
Future meeting dates:
- February 23, 2018
- March 22, 2018
- April 19, 2018

X. **Adjourned at 1:47 p.m.**
Vermont Advisory Council on Historic Preservation  
February 23, 2018  
5th Floor Board Room, National Life Davis Building, 5th Floor  
Montpelier, Vermont  

Council Participants:  
John Vetter, Chair, Archaeologist  
Ron Kilburn, Vice Chair, Citizen Member  
Edward Clark, Citizen Member  
Glenn Andres, Architectural Historian  
Paul Wyncoop, Citizen Member (arrived at 10:50)  
Blaine Cliver, Historical Architect  

Absent:  
David Donath, Historian  

Historic Preservation  
Staff Participants:  
Laura V. Trieschmann, State Historic Preservation Officer  
Jamie Duggan, Senior Historic Preservation Review Coordinator  
Devin Colman, State Architectural Historian  
Caitlin Corkins, Tax Credits and Grants Coordinator  
Jenni Lavoie, Administrative Assistant  

Guests:  
Frank Spaulding, Forest Parks & Recreation  
Ethan Phelps, Forest Parks & Recreation  
Arlene Duffy, 68-70 N. Union Street, Burlington  
Curt Wheeler, 68-70 N. Union Street, Burlington  
Mary O’Neil, Principal Planner, City of Burlington  
Tom Aloisi, Camp Wapanacki, Hardwick  
Joan Alexander, Camp Wapanacki, Hardwick  
Alex Tolstoi, UVM Student  
Danielle Allen, UVM Student  
Maureen McCoy, UVM Student  
Tim Henderson, UVM Student  
Bob McCullough, UVM Professor  

Chair John Vetter brought the meeting to order at 10:04 a.m.  

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 / Approve January 18, 2018 Meeting Minutes
Blaine Cliver made a motion to approve the January 20, 2018, minutes with two edits, and Glenn Andres seconded. Motion carried 5-0.

IV. SHPO Report
Laura Trieschmann advised council members that in his proposed budget, Governor Scott recommended an additional $100,000 be added to the Historic Sites major maintenance budget and an additional $12,000 added to the Historic Roadside Marker program. Also, the president in his proposed budget is proposing to reduce the Historic Preservation Fund Grant by $20 million, which would equal a reduction by half the amount currently allocated to all State Historic Preservation Offices.

Ms. Trieschmann reported to council members that the draft Programmatic Agreement (PA) between the State Historic Preservation Officer, VTrans, and Federal Highway Administration was submitted to the federal Advisory Council on Historic Preservation for review. Work continues on the Ancillary Manual of Standards and Guidelines that will accompany the PA; VDHP is to submit that on February 28 for VTrans review. VTrans will join council members at the March meeting to discuss their annual report.

V. VT Forest Parks & Recreation – Adverse Effect
Dutton Pines State Park
Frank Spaulding and Ethan Phelps, both with Vermont Forest Parks and Recreation (FP&R), joined the meeting to discuss the proposed adverse effect to historic resources at Dutton Pines State Park in Dummerston. Mr. Spaulding outlined the scope of land and resources for which FP&R is responsible, highlighting both successful and not so successful projects. This proposed project would be to raze two buildings in severe deterioration. Mr. Spaulding in conjunction with VDHP recommended stipulations to be memorialized in a Memorandum of Agreement (MOA). The stipulations will serve as reasonable and appropriate mitigation, suitable to resolve the adverse effects identified. After discussion and opportunity for council members to ask questions, Edward Clark made a motion to accept the recommendation of VDHP and FP&R with respect to adverse effect and development of a MOA, and Ron Kilburn seconded. Motion carried 5-0.

VI. Determination of Eligibility:
68-70 North Union Street Garage, Burlington
Devin Colman presented an evaluation of the garage located at 68-70 North Union Street in Burlington. The owner of the property requested a formal determination from ACHP as to whether the garage contributes to the historic significance of the property with which it is associated. Curt Wheeler, representing the property manager, outlined the owner’s desire to demolish the garage because of its current state of deterioration and lack of planned use. Mary O’Neil, principal planner with the City of Burlington, presented background research on the garage, noting a 1919 date of construction based on the original building records. Ms. O’Neil stated that based on the city’s copy of the 1978 survey form, the garage was listed in the State Register. Arline Duffy, representing the owner of the property was also present to answer questions. Glenn Andres made a motion that the garage is eligible for the State Register of Historic Places, and Edward Clark seconded. Motion carried 5-0, with one abstention.

VII. Roadside Historic Markers
Sterling College, Craftsbury
Laura Trieschmann presented the Roadside Historic Marker text and location information for Sterling College in Craftsbury.
Camp Wapanacki, Hardwick
Laura Trieschmann presented the Roadside Historic Marker text and location information for Camp Wapanacki in Hardwick. Tom Aloisi and Joan Alexander, prior counselors at the camp, spoke about the camp and their fond memories while attending.

Catamount Stadium, Milton
Laura Trieschmann presented the Roadside Historic Marker text and location information for Catamount Stadium in Milton.

Edward Clark made a motion to approve each marker with edits as discussed, and Ron Kilburn seconded. Motion carried 6-0.

VIII. Historic Barn Grant Application
Prior to the meeting, Caitlin Corkins supplied council members with electronic and hard-copy information for each of the applications to be considered for the 2018 Historic Barn Grants. Forty-five applications have been received for the 2018 grants, with each of the resources reviewed for eligibility if not already designated. The total amount requested is $430,350, generating $815,000 in project costs. The council has $236,864 available to award. Council members viewed a power point presentation that summarized each application, after which they had an opportunity to ask questions and discuss the various components of each project. After review and discussion of each application, 17 applications with three alternates were selected for funding. A complete list of the applications awarded will be put on the Division for Historic Preservations website once all applicants have been notified of the results. Edward Clark made a motion to fund the 17 applications with the highest scores, identifying three alternates. John Vetter seconded. The motion carried 6-0.

IX. New Business
Meeting Schedule
Future meeting dates:
- March 22, 2018
- April 19, 2018
- May 24, 2018

X. Adjourned at 3:27 p.m.
I. **Introduction with New Council Members**
Council members introduced themselves and welcomed new council member Britta Tonn, who was appointed by Governor Scott as architectural historian; this seat was previously held by Glenn Andres.

II. **Changes to the Agenda**
There were no changes to the agenda.

III. **Public Comment**
John Vetter opened the meeting to public comment. There were no public comments.
IV.  Review / Approve February 23, 2018 Meeting Minutes
Paul Wyncoop made a motion to approve the February 23, 2018, minutes with no edits, and Edward Clark seconded. Motion carried 5-0.

V.  VTrans – Annual Report
The VTrans Cultural Resource Team provided the Council with a status update and review of their annual report. Council members had opportunities to comment on the annual report and ask questions of the Cultural Resource Team. Following up on council recommendations from the year prior, members inquired about the circulation of the report. The VTrans team indicated that the report has not been circulated; they are in communications with management to determine the most appropriate avenues for dissemination.

VI.  VTrans – National Register Determination of Eligibility
Vergennes Depot
Judith Ehrlich, prior to the meeting, provided council members with information regarding the Vergennes Depot. As a result of a 2001 VTrans project that resulted in the Vergennes Depot being moved, mitigation required an evaluation of National Register of Historic Places eligibility at the new location. The VTrans consultant prepared an eligibility evaluation recommending the building retains sufficient integrity for eligibility under Criterion C (architecture) and Criterion Consideration B (moved properties). VTrans agreed with the recommendation and sought the council’s concurrence; this will enable the nomination package to be prepared as required by the National Register. Council members commented that moving a depot such as this is not unusual for the ongoing use of a building. David Donath made a motion to recommend moving forward with the nomination of the depot, Edward Clark seconded. Motion carried 6-0.

VII. Annual Meeting
Election of Chair and Vice Chair
Blaine Cliver made a motion to nominate John Vetter as chair; Paul Wyncoop seconded. Blaine Cliver made a motion to nominate Edward Clark as vice chair; Paul Wyncoop seconded. Motion carried 6-0.

VIII. Historic Preservation and Barn Grant Scoring Debrief
Caitlin Corkins led a discussion with council members on the recent review and scoring process for the Historic Preservation and Barn Preservation Grant programs. With recent changes to the scoring criteria, council members had an opportunity to comment on the scoring changes and provide feedback to improve the process in the future. Council discussion involved review of projects that propose work that does not follow the Secretary of the Interior’s Standards for Rehabilitation and whether those applications should be excluded from consideration or whether grants could be made with conditions to ensure projects do meet the Standards. Members discussed if excluding those projects not meeting the Standards from the award process or if there this presented an opportunity to educate applicants on appropriate preservation methods during the application review process; the latter was favored. The council recommended staff provide additional guidance to applicants for hiring a consultant to assist with project development.

IX.  State Architectural Historian Report
Devin Colman informed council members that on February 20, 2018, the National Register of Historic Places approved the Montpelier Historic District additional documentation and boundary increase requests. He also advised he would be giving two lectures of interest in the coming months, Architect David Fried, a former Vermont State Parks architect, at the next meeting of the Vernacular Architecture Forum – New England Chapter in Old Sturbridge Village, Sturbridge, MA, on March
24, 2018. Also, Nichols Powers, who designed the Brown Bridge in Clarendon, VT, along with several other bridges around New England, on April 14.

X. **State Historic Preservation Officer (SHPO) Report**
Laura Trieschmann advised council members that the Federal Historic Preservation Fund 2016 Final Report was found to be in compliance and was closed out but is awaiting written confirmation. The interim reporting for the 2017 grant also was found to be in compliance and is awaiting written confirmation. The contracts for the Certified Local Government Grants (CLG), which the council reviewed in January, have all been sent out, with most executed, and projects are commencing to commence. Two large projects utilizing the Federal Historic Tax Credits are moving along. Construction at French Block in Montpelier is underway and the part 2 challenges at Woolson Block in Springfield have been addressed for what looks like a successful preservation project. Legislative updates included proposed increases in the capital bill appropriations to the State Historic Sites major maintenance budget as well as an increase to the Roadside Historic Marker program, and federal historic preservation fund increases from Congress. The Programmatic Agreement (PA) with VTrans are still underway; the draft of the PA was forwarded to the Federal Advisory Council on Historic Preservation in February. Laura is currently working with the Vermont Housing and Conservation Board (VHCB) on updating the HOME PA; a PA with FEMA and Vermont Emergency Management was currently finalized and will be sent around for signatures soon.

XI. **New Business**
**Meeting Schedule:**
April 19, 2018
May 24, 2018 at Lake Champlain Maritime Museum, Vergennes
June No Meeting - June 8 Historic Preservation and Downtown Conference, Bristol
July 26, 2018
August – No meeting

XII. **Adjourned at 12:10 p.m.**
Chair John Vetter brought the meeting to order at 9:08 a.m.

I. Introduction with New Council Members
Council members introduced themselves and welcomed new council member Joseph Luneau, who was appointed by Governor Scott as a citizen member; this seat was previously held by Ron Kilburn.

II. Changes to the Agenda
There were no changes to the agenda.

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

IV. Review / Approve March 22, 2018 Meeting Minutes
Edward Clark made a motion to approve the March 22, 2018, minutes with one edit, and Britta Tonn seconded. Motion carried 4-0, with 1 abstention.

V. Dale Azaria – General Counsel
Dale Azaria, General Counsel for the Department of Housing and Community Development, reviewed the state code of ethics, conflict of interest policies, and Vermont’s open meeting laws. As well as procedures for operating within the open meeting law, and how those apply to the council’s email communications, voting, and recusal.
Additionally, Ms. Azaria reviewed the Advisory Council’s role in the Act 250 process with regard to the Criterion 8 requirements involving historic resources. Some of the determinations and decisions made by the council are delegated to the Division for Historic Preservation for comment and testimony on behalf of the council.

VI. National Register Nomination
Hubbardton Battlefield – Additional Documentation
Devin Colman presented the additional documentation for the Hubbardton Battlefield National Register nomination. Division staff recommend that the additional documentation be recommended for listing in the National Register of Historic Places under Criteria A, B, D, and Criteria Consideration F. Tracy Martin, State Historic Sites Section Chief, and Elsa Gilbertson, Regional Historic Sites Administrator, were available to answer council’s questions. After review and discussion, Paul Wyncoop made a motion that the additional documentation for Hubbardton Battlefield meets the National Register Criteria for Evaluation and recommend that the State Historic Preservation Officer approve the nomination. Blaine Cliver seconded. Motion carried 6-0, David Donath stepped out of the room.

VII. Determination of State Register Eligibility
J. Quinlan Farm, 6300 Spear Street, Charlotte
Devin Colman presented a review of the former J. Quinlan Farm at 6300 Spear Street, Charlotte. Division staff recommend the property eligible for listing in the State Register of Historic Places under Criterion C. Per the owner’s request, the property is being determined eligible by the council, but not being listed in the State Register of Historic Places. After discussion and review, Edward Clark made a motion that the J. Quinlan Farm is eligible for listing in the State Register of Historic Places; Paul Wyncoop seconded. Motion carried 7-0.

VIII. State Historic Preservation Officer (SHPO) Report
Laura Trieschmann provided council members with the following updates:
The Division just successfully completed their 4th Annual Consultant Training, held at UVM’s Alumni House, involving over forty consultants with seventeen of those new to the training.

John Sandor, the National Park Service’s Tax Credit Reviewer for Vermont, presented at the consultant training and also met with approximately twenty architects, developers, consultants, and housing funders to discuss how window repair and replacement are reviewed for the Federal Rehabilitation Investment Tax Credits.

The Division currently drafting a traditional cultural property nomination for Rock Dunder, a sacred Western Abenaki location in Lake Champlain off Shelburne Point. This will be the first TCP in Vermont.

Programmatic Agreement (PA) updates included a new PA with FEMA that is expected for signatures any day and an update that the Division continues to work with VTrans and FHWA on the accompanying manual to the PA.

The Division submitted the application for partial apportionment of the Historic Preservation Fund, which represents 60% of the Division’s operating and personnel costs.

The Historic Sites Administrator Team comprised of Tracy Martin, Elsa Gilbertson, William Jenney, and Marylou Chicote will be honored during the State’s Public Service Recognition Week, which
includes lunch with the governor. The four administrators oversee nine State Historic Sites that receive approximately 65,000 visitors annually.

Scott Dillion, Survey Archaeologist, with the Division since 1994, was recently recognized by the National Park Service as holding the professional knowledge, skill, and ability commensurate with Standards to be recognized as 36CFR qualified for Prehistory Archaeology.

IX. Meeting Schedule:
May 24, 2018 at Lake Champlain Maritime Museum, Vergennes
June No Meeting - June 8 Historic Preservation and Downtown Conference, Bristol
July 26, 2018
August – No meeting

X. Adjourned at 12:10 p.m.
Vermont Advisory Council on Historic Preservation
May 24, 2018
Lake Champlain Maritime Museum, Vergennes, Vermont

Council Participants:
Edward Clark, Citizen Member
Britta Tonn, Architectural Historian
Blaine Cliver, Historical Architect
David Donath, Historian
Joseph Luneau, Citizen Member

Absent:
John Vetter, Chair, Archaeologist
Paul Wyncoop, Citizen Member

Historic Preservation
Staff Participants:
Laura V. Trieschmann, State Historic Preservation Officer
Devin Colman, State Architectural Historian
Jess Robinson, State Archaeologist
Scott Dillon, Survey Archaeologist
Jenni Lavoie, Administrative Assistant

Vice Chair Edward Clark brought the meeting to order at 10:09 a.m.

II. Changes to the Agenda
There were no changes to the agenda.

III. Public Comment
Edward Clark opened the meeting to public comment. There were no public comments.

IV. Review / Approve April 19, 2018 Meeting Minutes
Blaine Cliver made a motion to approve the April 19, 2018, minutes with no edits, and Britta Tonn seconded. Motion carried 5-0.

V. National Register Nomination
Hospital Building #1, Veterans Affairs Medical Center, 215 N. Main Street, White River Junction, VT
Devin Colman presented the nomination submitted by the Veterans Administration (VA) for Hospital Building #1, VA Medical Center in White River Junction, for nomination to the National Register of Historic Places. As the nomination was submitted by a federal agency, a formal vote by the council was unnecessary; formal concurrence or disagreement from the SHPO is required for the nomination to go forward. A letter of concurrence from the SHPO will be submitted to the VA and will outline the support of the council.

VI. Paleobotanical & Paleofaunal Database
Jess Robinson, State Archaeologist, gave a presentation on recently compiled plant, animal and wood species identifications from Vermont precontact archaeological sites reported to the Vermont Division of Historic Preservation (VDHP) in concluding regulatory documents or in academic or public outreach publications since the 1970s. Jess noted some trends in the data and then stated that the data is now available to the public on the Vermont Archaeology Heritage Center’s website.

VII. Act 250 & Environmental Predicative Model for Locating Pre-Contact Archaeological Sites
Jess Robinson and Scott Dillon discussed the role of the council for Act 250 specifically pertaining to archaeology. The discussion focused on archaeological sites that have the potential to yield information and provided council members with an understanding of the Predictive model that is used to evaluate if a site has the potential to yield archaeological information. The Advisory Council approved the Predictive model in 2002 and reaffirmed it in 2015.

VIII. Roadside Historic Marker
Pleasant View Farm / UVM Miller Research & Educational Center, South Burlington
Laura Trieschmann presented the Roadside Historic Marker text and location information for Pleasant View Farm / UVM Miller Research & Educational Center, South Burlington. This marker is the result of mitigation for the demolition of White Farmhouse.

Currier Park, Barre
Laura Trieschmann presented the Roadside Historic Marker text and location information for Currier Park in Barre.

David Donath made a motion to approve each marker with edits as discussed, and Joseph Luneau seconded. Motion carried 5-0.

IX. State Historic Preservation Officer (SHPO) Report
Laura Trieschmann provided council members with several updates, including State Historic Sites opening for the season on Saturday, May 26, with a new exhibit at the Chimney Point State Historic Site; the final approval by the legislature and governor for additional funding of $14,000 through the capital bill for the State Roadside Historic Marker program and $100,000 for the maintenance of the State Historic Sites; a request for termination has been submitted to the federal Advisory Council on Historic Preservation regarding the Programmatic Agreement (PA) between the SHPO, VTrans, and the Federal Highway Administration. Laura and Scott apprised the council members of an ongoing situation in Highgate at an area of land owned by the Division known to contain unmarked burials. The land is at risk of eroding into the Missisquoi River due to recent severe weather that has destabilized the banking.

X. New Business:
Meeting Schedule:
June No Meeting - June 8 Historic Preservation and Downtown Conference, Bristol
July 26, 2018
August – No meeting
September 20, 2018

XI. Adjourned at 12:15 p.m.
Vermont Advisory Council on Historic Preservation

July 26, 2018

Montpelier Conference Room, National Life Davis Building,
Montpelier, Vermont

Council Participants: Edward Clark, Citizen Member/Vice Chair
Britta Tonn, Architectural Historian
David Donath, Historian (arrived 9:20)
Joseph Luneau, Citizen Member
Paul Wyncoop, Citizen Member

Absent: Blaine Cliver, Historical Architect
John Vetter, Archaeologist

Historic Preservation

Staff Participants: Laura V. Trieschmann, State Historic Preservation Officer
Elizabeth Peebles, Historic Preservation Specialist

Vice Chair Edward Clark brought the meeting to order at 9:10 a.m.

I. Welcome

II. Changes to the Agenda
There were no changes to the agenda.

III. Public Comment
Mr. Clark opened the meeting to public comment. There were no public comments.

IV. Review / Approve May 24, 2018 Meeting Minutes
Mr. Luneau made a motion to approve the May 24, 2018, minutes with no edits, and Ms. Tonn seconded. Motion carried 4-0.
V. **VTrans: FHWA State Transportation Innovation Council Grant for a Cultural Resources GIS System for Transportation Projects**

Andrea Wright and Judith Ehrlich of VTrans presented the project to undertake a strategic initiative to study cultural resource GIS systems. The $20,000 project will be funded by federal highway grant. A planning project at this stage, the project will identify GIS systems that are available and utilized in other states upon the recommendation of the National Park Service GIS director. The VTrans GIS system will utilize existing information for State Register listings, National Register listings, project review, historic maps, and VTrans project review that can be map layers to allow VTrans access to all layers in one place. Louis Berger has been contracted to do the project. Meeting on August 1 to include National Park Service GIS director, ACCD IT staff, VDHP staff, VTrans staff, and contractor. Final report will recommend what is positive and applicable for VTrans, with phased approach to implement. VTrans has working group with RPCs that can aid in this project.

VTrans: **Historic Bridges Multiple Property Documentation Form and Transportation Theme**

Ms. Ehrlich reminded council members that the draft RFP for these two documents had been presented to them in September 2017. The project sought to update existing documents from 1980s done by VDHP. ACHP proposed recommendations for other transportation modes, which VTrans incorporated into the project scope. The projects were completed by Louis Berger and reviewed by Devin Colman. Council members were pleased with the level of documentation. Edits were requested to be provided to Ms. Trieschmann, who will forward them to VTrans. The Multiple Property Documentation Form will go to National Park Service once an individual nomination is prepared and approved by the ACHP. That nomination is expected in September for a girder bridge in Sheldon. Discussion followed of an edit in Section E/page 8 and why the period of study extended to 1978. Ms. Ehrlich stated the longevity of the document enables its continued use by VTrans, VDHP, and scholars. The period of study is not a reflection of a period of significance and resources must be over 50 years old and reflect the areas of significance outlined in the document’s registration requirements.

Mr. Donath made a motion to accept the Multiple Property Documentation Form, and Mr. Wyncoop seconded. Motion carried 5-0.

Ms. Tonn made a motion to accept the Transportation Theme, and Mr. Luneau seconded. Motion carried 5-0.

VI. **State Register of Historic Places – Delisting**

3241 West Enosburg Road, Enosburg

Ms. Trieschmann, supported by Ms. Peebles, presented the request by the property owners to evaluate the historic integrity of the farmstead for a pending Act 250 permit. VDHP reported that a site visit had been conducted and integrity was found to be lacking; staff recommended delisting due to loss of integrity. A discussion of the practice of delisting followed, with staff explaining that older designations are being re-evaluated and more delisting requests should be expected. There was a discussion of relisting based on restoration. Staff stated this would require a case-by-case evaluation depending on the changes made to an historic property and the restoration.

Mr. Wyncoop made a motion to delist 3241 West Enosburg Road, and Ms. Tonn seconded. Motion carried 5-0.

VII. **Roadside Historic Markers**

Thetford Academy, Thetford
Ms. Trieschmann presented the marker application for Thetford Academy at the original academy site. ACHP applauded applicant on the effort and recognized the significance of the academy to the educational context of Vermont. Steve Niederhauser and Martha Howard provided council members of a history of the academy and how the project has evolved in coordination with staff and historians of Thetford Academy. VDHP proposed edits to the proposed text, which Mr. Niederhauser would like to review.

Mr. Luneau made motion to accept the Thetford Academy marker, working with Mr. Niederhauser and Ms. Howard on the final text, and Mr. Wyncoop seconded. Motion carried 5-0.

Break at 10:00 am-10:23am

VIII. State Historic Preservation Officer (SHPO) Report
Ms. Trieschmann reported that VDHP had been working with the assigned staff of the National Historic Landmark program on monitoring site visits for listed properties in Vermont, and possible new designations, including Old Stone House Museum, Fairbanks Museum, Bennington Monument, and Strafford Town House. The Justin S. Morrill State Historic Site was being monitored July 27. Staffing changes at VDHP were announced, with Jenni Lavoie moving to work more with the Department’s Community Planning and Revitalization Division. Ms. Lavoie will continue to keep the ACHP organized despite the change. Ms. Trieschmann reported that the funding for grants and programs through the Capital Construction Budget are now all approved, with the requested additional funding for historic sites major maintenance and roadside historic site markers increased.

VI. Continued:
State Register of Historic Places – Delisting
36 Convent Square, Burlington
Ms. Trieschmann presented the City of Burlington’s request to review the historic integrity of 36 Convent Square. VDHP reported that a site visit had been conducted and integrity was found to be lacking at time of designation; staff recommended delisting due to loss of integrity. Discussion followed of the proposed plans for the property, which are beyond the purview of VDHP and ACHP. Council members inquired if the size and scale of the new building would fit with the existing buildings. Mary O’Neil from the City of Burlington advised that this project has not yet been presented to the Design Review Board. Mr. Donath inquired if this property was in the vicinity of known War of 1812 burials. Ms. O’Neil advised that human remains have not been found this far north in the city.

Mr. Donath made a motion to delist 36 Convent Square; Joe Luneau seconded. Motion carried 5-0.

IX. State Register of Historic Places – Determination of Eligibility
109 North Avenue, Burlington
Ms. Trieschmann presented the City of Burlington’s request to review the historic integrity and significance of 109 North Avenue. VDHP reported that a site visit had been conducted and sufficient integrity existed to support the property’s significance. Staff recommended the property was eligible for listing in the State Register of Historic Places as a typical tenement housing near the railroad. Council members questioned if the city would be surveying this area; VDHP has not yet undertaken a survey in this area of the city but is ready to partner with the city to record and evaluate properties in this immediate vicinity.

Mr. Wyncoop made a motion that the property is eligible for listing in the State Register of Historic Places; Ms. Tonn seconded. The ACHP noted this was only a determination of eligibility and not an
official listing; they recommended it as a contributing resource to a historic district. Motion carried 5-0.

**State Register of Historic Places – Determination of Eligibility**

**616 South Willard Street, Burlington**

Ms. Trieschmann presented the City of Burlington’s request to review the historic integrity and significance of 616 South Willard Street. VDHP reported that a site visit had been conducted and sufficient integrity existed to support the property’s significance. Staff recommended the property was eligible for listing in the State Register of Historic Places as a notable example of late-20th-century gas station design within a residential neighborhood. Ms. O’Neil commented that the determination of eligible will allow the owner additional flexibility in the protection of the property because it is zoned residential.

Ms. Tonn made a motion that the property is eligible for the State Register and Mr. Donath seconded. The ACHP noted this was only a determination of eligibility and not an official listing. Motion carried 5-0.

**X. State Register of Historic Places – Listings**

**Tenney Field, Brattleboro**

Ms. Trieschmann presented the request from Team Tenney, a nonprofit organization, to review historic integrity and significance of Tenney Field. VDHP reported that a site visit had been conducted and sufficient integrity existed to support the property’s significance. Staff recommended the property was eligible for listing in the State Register of Historic Places as one of three ball fields in Vermont designed just for baseball. Council members inquired about alterations to the grandstand such as the infilling of the dugouts. Scott Noren, of Team Tenney and a Brattleboro baseball coach, advised that the dugouts were located in a dangerous place with rogue balls entering and unmarked steps down into the dugouts; therefore, the original dugouts were enclosed, and new dugouts added. Curley Worden and Chris Groeger offered additional history, descriptions, and challenges of the property. Council members inquired if the grandstand would be painted and rehabilitated. Team Tenney indicated that they have volunteered time, materials, and labor, but the Brattleboro Union High School’s finance committee—which owns the property—voted down the proposal. The structural integrity of the grandstands needs to be evaluated and staff was asked to coordinate Team Tenney and the Preservation Trust of Vermont.

Mr. Wyncoop made a motion to designate Tenney Field to the State Register of Historic Places and Mr. Donath seconded. Motion carried 5-0.

**Northeastern Speedway, Waterford**

Ms. Trieschmann presented the request from owners of the Northeast Speedway to review its historic integrity and significance. VDHP reported that a site visit had been conducted and sufficient integrity existed to support the property’s significance. Staff recommended the property was eligible for listing in the State Register of Historic Places as the site of the first organized auto race track in Vermont. Paul Bellefeuille, owner of the property who has been restoring the track and associated resources, and former driver Pete Racine, were on hand to answer questions about the property and history.

Mr. Donath made a motion to designate the Northeastern Speedway to the State Register of Historic Places; Ms. Tonn seconded. Motion carried 5-0.

**XI. National Register of Historic Places**

**White River Junction Historic District – Update and Boundary Increase**
Ms. Trieschmann presented the update and boundary increase for the White River Junction Historic District. This project was funded by a CLG grant to the Town of Hartford. The boundary expansion included 42 additional properties on the north and southern ends of the current boundary. The amendment expands the period of significance and included a review of integrity for all resources already listed to district. Property owners within the district were incorrectly sent letters informing them of the historic district expansion and their right to object; two property owners did object and request their property be excluded. VDHP plans to send new letters to all property owners already listed and inform them of the mistake; SHPO will follow up with the two owners who objected. Two owners within the proposed boundary increase objected and requested removal. The Hartford Historic Preservation Commission staff addressed the concerns of the two objecting owners to no avail and requested the removal of these two buildings from the proposed boundary increase to ensure stability of the historic district and continued community support. Ms. Trieschmann proposed changes to the boundary that will eliminate the two properties from the proposed boundary increase. The update and boundary increase are being nominated under Criteria A and C. Ms. Tonn requested better mapping that identified the three boundaries created over time and utilized GIS mapping.

Mr. Wyncoop moved that the nomination meets the National Register Criteria for Evaluation and recommended that the State Historic Preservation Officer approve the nomination and forward it to the National Register of Historic Places with the proposed boundary changes. Mr. Luneau seconded. Motion carried 5-0.

**Camp Marbury Historic District, Ferrisburgh**

Ms. Trieschmann presented the nomination of the Camp Marbury Historic District. This project was the result of solar installation mitigation and is fully supported by the property owners. It is nominated under Criteria A and C as a summer girls camp designed by an architect with a period of significance from 1922 to 1945. It is nominated as part of the “Organized Summer Camping in Vermont Multiple Property Documentation Form.” Ms. Tonn requested a key be added to the map.

Ms. Tonn moved that the nomination for the Camp Marbury meets the National Register Criteria for Evaluation and recommended that the State Historic Preservation Officer approve the nomination and forward it to the National Register of Historic Places. Mr. Donath seconded. Motion carried 5-0.

**XII. New Business:**

**Meeting Schedule**

- August – No meeting
- September 20, 2018 at the Kent Museum, Calais
- October 18, 2018
- November 15, 2018
- December 20, 2018

Mr. Wyncoop offered a discussion of engineers to assist the Historic Sites Program with the assessment of the mortar and stone repairs of Bennington Battle Monument.

**Adjourned at 12:55 p.m.**
State of Vermont
Advisory Council on Historic Preservation
1 National Life Drive, Floor 6
Montpelier, VT 05620-0501

Vermont Advisory Council on Historic Preservation
September 20, 2018
Kent Tavern, 281 Old West Church Road
Calais, Vermont

Council Participants:  John Vetter, Archaeologist/Chair
                      Blaine Cliver, Historical Architect
                      Britta Tonn, Architectural Historian
                      Joseph Luneau, Citizen Member
                      Paul Wyncoop, Citizen Member

Absent: Edward Clark, Citizen Member/Vice Chair
        David Donath, Historian

Historic Preservation Staff Participants:
Laura V. Trieschmann, State Historic Preservation Officer
Elizabeth Peebles, Historic Preservation Specialist
Tracy Martin, Historic Sites Section Chief
Jamie Duggan, Senior Historic Preservation Review Coordinator

Guests: Judith Ehrlich, VTrans, Bridge No. VT 105-10
        Cynthia Stuart, 661 US Route 2, Kirby
        Tricia Bunnell, 661 US Route 2, Kirby
        David Schutz, State Curator, Art in the Kent

Chair John Vetter brought the meeting to order at 9:15 a.m.
This meeting was not recorded

I. Welcome

II. Changes to the Agenda
There were no changes to the agenda.

III. Public Comment
Mr. Vetter opened the meeting to public comment. There were no public comments.

IV. Review / Approve July 26, 2018 Meeting Minutes
Mr. Luneau made a motion to approve the July 26, 2018, minutes with no edits, and Mr. Wyncoop seconded.
Motion carried 5-0.
V. National Register Nomination: Bridge Number VT105-10, Town of Sheldon

Judith Ehrlich of VTrans presented the National Register Nomination for Bridge No. VT105-10 to the Advisory Council. The nomination for the bridge in Sheldon is part of a larger project resulting in the preparation of a Multiple Property Documentation Form “Metal Truss, Masonry and Concrete Bridges of Vermont, 1820-1978.” The Multiple Property Documentation Form was reviewed and accepted by the Advisory Council in July 2018. The Sheldon Bridge is being nominated utilizing the registration criteria outlined in the Multiple Property Documentation Form; both will be forwarded to the National Park Service as a package. Council members inquired about the maintenance and inspection schedules for the bridge, which is regularly inspected. Ms. Ehrlich responded that painting in planned for the girders, but no other work is expected in the immediate future because of the stability and good condition of the bridge. Constructed in 1947 to replace a truss bridge, this is a four-span girder bridge. It is an early version of this type of bridge, which was used extensively throughout Vermont. It is the third oldest girder bridge in Vermont, and the longest extant example. Railings have been replaced but this did not rate as integrity issue.

Blaine Cliver made motion to request the nomination for Bridge No. VT105-10 be forwarded by SHPO to the National Park Service, under Criteria A and C. Britta Tonn seconded the motion. Motion carried 5-0.

Technical correction to the nomination; bridge is listed as a bridge but should be noted as a structure. VDHP will make the correction for VTrans.

VI. State Register Determination of Eligibility: Property at 661 U.S. Route 2, Kirby

Elizabeth Peebles presented the documentation related to the property at 661 U.S. Route 2 in Kirby, which is being reviewed by VDHP for an Act 250 application. State architectural historian Devin Colman recommended that the house and carriage barn are contributing because they reflect the period and areas for which the property is significant—its context General William Grout, who served in the U.S. Congress and extensively renovated the property in 1887. Although Congressman Grout oversaw the remodeling of two original barns and built two new barns; only one barn from this era is extant. The detailed documentation of the barn’s 1887 renovations show that it has been substantially altered, no longer reflecting Grout’s renovations because it was used by a subsequent owner as a brick making factory. Mr. Colman recommended the barn is non-contributing due to a loss of integrity. Ms. Peebles, along with Cynthia Stuart (consultant) and Tricia Bunnell (owner), discussed the possible demolition of the barn because it is not structurally sound and future use of the property.

Britta Tonn made a motion to accept VDHP’s recommendation that the property is eligible for the State Register of Historic Places, with the barn listed as non-contributing due to a loss of integrity within the period and areas of significance. Joe Luneau seconded. Motion passed 4-0 with one abstention.

VII. Roadside Historic Marker Update

SHPO Laura Trieschmann presented the list of new and repaired markers for FY18-19. The presentation addressed issues related to repairing the markers, working with applications, and available funding. A list of pending markers was shared.

VIII. State Historic Preservation Officer Report

SHPO Laura Trieschmann updated the Advisory Council on:
- The Abenaki cemetery in Highgate on Monument Road, where the trees have been removed and geo-engineering is now needed to determine the extent of rip-rap.
• Completion of a final draft of the HOME HUD agreement with VHCB; the programmatic agreement is now being reviewed by consulting parties and the federal Advisory Council on Historic Preservation.
• Discussions with FHWA and VTrans continue for a new programmatic agreement based on the version utilized in Connecticut.
• Secretary Schirling’s direction to request a new position with funding from the legislature for a facilities manager at the State Historic Sites.
• Deadlines for applications for historic preservation grants (October 1/review in December) and barn preservation grants (November 5/review in February).
• End of federal fiscal year is September 30.

IX. New Business

• Meeting schedule
  o October 18
  o November 15, afternoon
  o December 20
  o January 24
  o February 21
• No new announcements

X. Adjourn & Tour of Kent Tavern
Chair Vetter adjourned the meeting at 10:37 a.m.
The Advisory Council was treated to a tour of the Kent Tavern by Tracy Martin, and the art exhibit installed by Art in the Kent under the direction of David Schutz.
I. Welcome

II. Changes to the Agenda
There were no changes to the agenda.

III. Public Comment
Mr. Clark opened the meeting to public comment. There were no public comments.

IV. Review / Approve September 20, 2018 Meeting Minutes
Mr. Wyncoop made a motion to approve the September 20, 2018, minutes with no edits, and Mr. Cliver seconded. Motion carried 6-0.

V. National Register Nomination: 3 George Street, Burlington
State Architectural Historian Devin Colman presented the historic significance of 3 George Street for consideration by the ACHP. The property is currently undergoing a rehabilitation as a result of the federal historic tax incentives, resulting in this nomination. The Burlington Historic Preservation Review Commission provided written support of the nomination. Mr. Colman received no objection from the property owner (Rick Bove), Mayor’s Office, or the Regional Planning Committee. It is being nominated for local significance under Criterion C with a period of significance of 1855 to 1955, when the last major addition was constructed. Scott Newman, who authored the nomination, added information regarding the history and rehabilitation currently being undertaken. The building will provide 7 apartments.

The ACHP applauded Mr. Bove’s rehabilitation of this property, especially his use of the federal historic tax incentives. Mary O’Neil of the City of Burlington offered the city’s enthusiastic support of the rehabilitation project and National Register nomination.

Ms. Tonn inquired why Criterion A was not applied, as the building supports the mid-19th-century history of Burlington and the success of the nearby waterfront. Mr. Colman explained Criterion A, in that example, would be more applicable for an historic district for which the building would be a contributing resource; but independently, this building does not tell that story sufficiently, especially for this neighborhood of Burlington.

Mr. Donath made a motion to request the nomination of 3 George Street in Burlington be forwarded by SHPO to the National Park Service, under Criterion C. Paul Wyncoop seconded the motion. Motion carried 6-0.

VI. **State Register Listing: Wolcott United Methodist Church, Wolcott**

Mr. Colman presented the documentation related to the significance of the Wolcott United Methodist Church. The Reverend of the church requested the listing of the property in the State Register of Historic Places; the congregation hopes to pursue National Register listing later and reapply for Historic Preservation Grant funding. The property is owned by the Trustees of the Wolcott United Methodist Church, who are in support of the listing; the Selectboard provided a letter of support. The property is being evaluated under Criteria A, B, and C and meets Criteria Consideration A: Religious Properties, with 1856 as the period of significance.

Mr. Donath inquired about the construction history of the building; Mr. Colman explained it was erected as two stories and the exterior detailing was original. On the interior, the walls and ceilings are covered in pressed tin, which was added possibly after the building was devastated by the 1927 flood. The lower level is used as community gathering space; currently being renovated.

Blaine Cliver made a motion to accept VDHP’s recommendation that the property be added to the State Register of Historic Places. Britta Tonn seconded. Motion passed 6-0.

VII. **State Register Determination of Eligibility: 94 East Avenue, Burlington**

Mr. Colman presented the documentation related to the significance of the property at 94 East Avenue in Burlington. The City of Burlington’s Planning and Zoning Department requested the determination of eligibility considering changes proposed by the property owner, Josephine Bove. Notice of the determination evaluation were sent to the property owner, Mayor’s Office, and the Regional Planning Commission.

Ms. O’Neil provided additional context related to the law office of the original property owner on Main Street; a building now owned by the University of Vermont. She explained that East Avenue was rural and farmland when the building was erected. The barn was not examined by the city during the site visit.
Britta Tonn presented a motion to accept VDHP’s recommendation that 94 East Avenue in Burlington is eligible for listing in the State Register of Historic Places; this is not a formal listing but a determination of eligibility. Joseph Luneau seconded the motion. Motion passed 6-0.

VIII. Roadside Historic Site Markers
- Review Proposed Changes to the Application & Criteria
Ms. Trieschmann presented the changes to the marker application and criteria, justifying the reason for the changes from the 2014 approved documents. Changes were made to the 50-year requirement, making it a benchmark rather than requirement. Applicant is no longer responsible for paying for the installation of a marker, as VDHP works with VTrans and town garages on installation; markers installed on private property are installed by the applicant and a memorandum of agreement is required.

David Donath made a motion to accept the changes and approve the 2018 application and criteria. Paul Wyncoop seconded. Motion carried 6-0.

- Court Square, Middlebury
Ms. Trieschmann presented the text and proposed location for the Court Square marker in Middlebury. The text was prepared by Glenn Andres and the application submitted by the Town of Middlebury.

Blaine Cliver made a motion to accept the text and proposed location in the center of the square, north of the path, for the Court Square marker. Paul Wyncoop seconded. Motion carried 6-0.

Blaine Cliver made a motion directing VDHP to work with the Town of Middlebury on the possibility of relocating the existing marker commemorating Emma Willard, which sits on the edge of the square and is partially blocked by transportation signs. Joe Luneau seconded the motion. Motion carried 6-0.

IX. State Historic Preservation Officer (SHPO) Report
- New Haven Railroad Depot
Following discussions at previous meetings, Ms. Trieschmann requested the ACHP officially consider the disposition or transfer of the New Haven Railroad Depot, which is a state-owned historic site leased for approximately 30 years by a construction company. The building requires foundation, structural, and roof repairs, which the tenant does not consider their responsibility and request the state cover the costs, in whole or a percentage. The lease agreement has expired, requiring VDHP to outline how this building does not meet the mission of the State Historic Sites program. VTrans was approached regarding transfer of ownership. Any transfer, disposition, or sale would include a preservation easement.

Ms. Tonn noted the railroad was to be rerouted as part of the upcoming Middlebury bridge repairs and this may present an opportunity for repairing the roof without disrupting rail service.

Edward Clark made a motion to allow SHPO to investigate the disposition or transfer of the building, to another state agency or public entity; the transfer must include a preservation easement to VDHP and final transfer must be approved by the ACHP. Paul Wyncoop seconded the motion. Motion carried 6-0.

- 10th Vermont Regiment Monument, Monocacy, Maryland
Ms. Trieschmann requested the ACHP consider the transfer of the 10th Vermont Regiment Monument in Monocacy, Maryland, which was placed in 1915 by the State of Vermont. The National Park Service has requested the land and monument be transferred to enable better long-term care of the monument and continuity of ownership of the battlefield. Any transfer would include a preservation easement.
David Donath made a motion to allow SHPO to present transfer of the 10th Vermont Regiment Monument to the 2019 Legislature for their approval. Edward Clark seconded the motion. Motion carried 6-0.

- **SHPO report:**
  - end-of-year reporting for our Historic Preservation Fund has commenced;
  - receipt of the National Park Service Maritime Grant that will be subgranted for programming to the Lake Champlain Maritime Museum;
  - status update on the raising and restoration of the *Spitfire* proposed by the Lake Champlain Maritime Museum;
  - announcement for the submittal of applications for the CLG grants were just provided to eligible communities;
  - season closing of the State-owned Historic Sites, which had reduced admission numbers but increased revenue from 2017.
  - Capital Budget requests for FY2020 and 2021 were prepared, with increased requests for the Historic Sites Maintenance to allow for the bank stabilization of the Monument Road cemetery in Highgate and the renovation of the Schooner *Lois McClure* by the Lake Champlain Maritime Museum.
  - forty-three Historic Preservation Grants requesting $633,343 were received, with total project costs of $1,916,347 if all funded; we have $200,000 to award in December 2018.

X. **New Business**

- **Meeting Schedule**
  - November 15 (1 p.m. start time)
  - December 20
  - January 24
  - February 21

Requesting 9 a.m. start time; delay from winter weather conditions will require 10 a.m. start time

- **Announcements**
  - Mr. Colman announced the National Park Service’s National Register program had accepted the 2018 amendment to the Hubbardton Battlefield nomination.

XI. **Adjourn**

Vice Chair Clark adjourned the meeting at 11:03 a.m.
APPROVED MINUTES
December 20, 2018

Vermont Advisory Council on Historic Preservation
November 15, 2018
1:00 p.m. – 3:35 p.m.
Calvin Coolidge conference room, Davis Building, 6th Floor
Montpelier, Vermont

Council Participants: Edward Clark, Citizen Member/Vice Chair
David Donath, Historian
Blaine Cliver, Historical Architect
Britta Tonn, Architectural Historian

Absent: John Vetter, Archaeologist/Chair
Joseph Luneau, Citizen Member
Paul Wyncoop, Citizen Member

Historic Preservation Staff Participants: Laura V. Trieschmann, State Historic Preservation Officer
Devin Colman, State Architectural Historian

Guests: Scott Newman, consultant, Waterbury Village Historic District
Steve Lotspeich, community planner Town of Waterbury, Waterbury Village Historic District
Jim Alvanez, property owner, Waterbury Village Historic District
Carl Benes, property owner, Waterbury Village Historic District

Vice Chair Edward Clark brought the meeting to order at 1:10 p.m.
This meeting was not recorded.

I. Welcome

II. Changes to the Agenda
State Architectural Historian Devin Colman requested that 211 Elmwood Avenue, Burlington, be removed from the agenda at the request of the owner and be heard at the December 2018 meeting.

With no quorum following Ms. Tonn’s recusal from discussions related to this property, the delisting of 109 Main Street, Winooski, from the State Register of Historic Places was tabled until the December 2018 meeting.

III. Public Comment
Mr. Clark opened the meeting to public comment. There were no public comments.

IV. Review / Approve September 20, 2018 Meeting Minutes

VERMONT
Ms. Tonn made a motion to approve the October 18, 2018, minutes with no edits, and Mr. Cliver seconded. Motion carried 4-0.

V. State Register of Historic Places – Listing
- **5183 Main Street, Manchester**
  At the request of the owner, Mr. Colman conducted a site visit and prepared the State Register of Historic Places nomination for 5183 Main Street in Manchester. The property, which includes the main building and attached barn, is being nominated under Criteria A and C with local significance to the State Register of Historic Places.

  Mr. Donath made a motion to list 5183 Main Street in the State Register of Historic Places; Ms. Tonn seconded. Motion carried 4-0.

VI. State Register of Historic Places – Determination of Eligibility
- **263 Twin Bridges Road, Charleston**
  Mr. Colman provided background information that the Vermont Agency of Agriculture/Department of Fish & Wildlife is buying the property, wishing to return it to wetlands. The property includes an historic farmstead. Mr. Colman recommended the property is not eligible for listing in the State Register of Historic Places because of a lack of significance and no integrity due to alterations.

  Mr. Cliver made a motion determining that 263 Twin Bridges Road in Charleston is not eligible for listing in the State Register of Historic Places; Mr. Clark seconded. Motion carried 4-0.

VII. National Register of Historic Places
- **Waterbury Village Historic District (additional documentation & boundary increase)**
  Mr. Colman introduced the nomination, noting it had two components: additional documentation and a boundary increase. After TS Irene and as a result of the rehabilitation project, the Waterbury Office Complex was individually listed in the National Register in 2016, because of its specific historic context that was not as broad as the larger historic district. The additional documentation provided updated assessments of contributing/non-contributing including outbuildings, augmented the areas of significance and expanded the boundaries to better reflect the community’s growth and development. The historic district is being amended under Criteria A and C with a period of significance from 1805 to 1968; the areas of significance are architecture, commerce, exploration/settlement, health/medicine, politics/government, and transportation.

  Notification of the nomination with expanded boundaries was provided to all owners within the boundary increase area; three objections (one was not notarized with no owner response to VDHP follow up). Mr. Colman noted the objections did not bring new information to light to change significance for which the historic district is being nomination. Steve Lotspeich, the community planner for the town, noted an objection from an owner on High Street, who wish his property address to be redacted in the nomination; Mr. Colman said the address was excluded but property will be keyed to map as required by the National Park Service. Jim Alvanez, a property owner within the expanded boundaries, noted the old flower shop building is being torn down (already permitted) and is renovating another property; he inquired if the listing will have any effects on his properties especially the demolition and renovation. Mr. Colman explained there are no restrictions as the result of National Register listing, but the designation will inform an Act 250 permit if needed and local review if that exists. Mr. Lotspeich noted there is design review but no historic review in the current designated downtown; this property is outside that boundary, but the planning commission is thinking of expanding boundaries. Carl Benes, property owner, noted the front porch on his building needs repair and asked if the historic district designation offers funding. Mr. Colman mentioned the federal Rehabilitation
Investment Tax Credits for income producing, but not for private properties. Consultant Scott Newman stated individual photographs of each building as well as streetscapes will be held by the town; the nomination will include streetscapes of properties added to the historic district.

Ms. Tonn noted that on page 84 of Section 8 the date of railroad should be 1850 not 1950; she also noted 1849 as date for railroad elsewhere in the document.

Mr. Donath made a motion requesting the State Historic Preservation Officer forward the nomination for the Waterbury Village Historic District to the Keeper of the National Register of Historic Places; Mr. Cliver seconded. Motion carried 4-0.

- **Quincy Hotel, 57 Depot Street, Enosburg Falls**
The property owner of the Quincy Hotel is applying the federal Rehabilitation Investment Tax Credits and State Tax Credits to renovate the building for use once again as a hotel. Mr. Colman announced there were no objections to the listing of the property in the National Register of Historic Places. It is being nominated under Criterion C, with a period of significance from c. 1876 to c. 1923 for local significance.

Ms. Tonn made a motion requesting the State Historic Preservation Officer forward the nomination for the Quincy Hotel to the Keeper of the National Register of Historic Places; Mr. Cliver seconded. Motion carried 4-0.

### VIII. Historic Preservation Grant – Request for Redirection of Funds
- **Danville Congregational Church, Danville**
In 2017, the Church was awarded an Historic Preservation grant for the restoration of eight wooden storm window. The congregation is now asking to redirect the funding for restoration of the lower-level windows of the church. This includes 10 historic Queen Anne-style windows. Ms. Corkins, who directs the grant program, explained redirection of funds is not common but does happen based on issues uncovered as part of overall restoration project like this. Discussion focused on the priority of the lower-level windows versus the storm windows, which shelter stained-glass windows. Ms. Corkins explained the congregations possible plans to replace rather than restore the storm windows as they are not all the same (two different kinds; 2 are three part/6 are four part). The building and storm windows have been painted recently; stained-glass windows are in excellent condition.

Motion to deny request for redirection of grant fund by Mr. Cliver; no second and motion withdrawn.

The Council members requested additional information in order to decide at the December 2018 meeting: date of Queen Anne-style basement windows and when were the storm windows installed/replaced?

Council postponed discussion to December 2018 meeting.

### IX. State Historic Preservation Officer (SHPO) Report
- **Green Mountain Club Roadside Marker**
Laura Trieschmann presented the application for the Green Mountain Club Roadside Historic Site Marker in Burlington. The Council suggested the marker be placed on St. Paul Street, rather than Main Street. The location may depend on rehabilitation work of the sidewalks and roads presently being undertaken by the city; VDHP will follow up with city on location. Ms. Tonn noted “high ridge” should be “high ridges;” sufficient space is available to make this correction.
Mr. Donath made a motion to grant the application for the Green Mountain Club Roadside Historic Site Marker in Burlington; Ms. Tonn seconded. Motion carried 4-0.

- **SHPO Report**
  Ms. Trieschmann reported that the Historic Preservation grants will be reviewed for awarding by the Council in December. 43 applications were received with a total request of $633,343 (total at time of report). The Barn Grants will be reviewed in February; 51 applications have been received requesting $705,336 (total at time of report). The Capital Construction budget requests were submitted asking to level fund everything, with an increase of $100,000 requested for the bank stabilization in Highgate and $50,000 for the restoration work on the Schooner Lois McClure. VTrans Rail Division has agreed to the transfer of the New Haven Railroad Depot and VDHP is working with legislative council on the proper procedures for transfer of the 10th Vermont Infantry Regiment monument at Monocacy Battlefield Park to the National Park Service.

X. **New Business**
  - **Meeting Schedule**
    - December 20 (historic preservation grants; all day meeting)
    - January 24 (CLG grant awards)
    - February 21 (barn grants; all day meeting)
    - March 21
    - April 18
  - **Announcements**
    Mr. Colman informed the Council of the Architecture+Design Film Series, with “My Architect: a Son’s Journey” on December 12. This is by Nathanial Kahn, the son of Louis Kahn. Mr. Colman notified the Council of the unofficial proposal to demolish the Orwell Town Hall; the Council urged the discussion of other options rather than demolition.

XI. **Adjourn**
  - Vice Chair Clark adjourned the meeting at 3:35 pm.
Vermont Advisory Council on Historic Preservation
December 20, 2018
9:00 a.m. – 3:30 p.m.
Calvin Coolidge conference room, Davis Building, 6th Floor
Montpelier, Vermont

Council Participants: Edward Clark, Citizen Member/Vice Chair
David Donath, Historian
Blaine Cliver, Historical Architect
Britta Tonn, Architectural Historian
Joseph Luneau, Citizen Member
Paul Wyncoop, Citizen Member (late arrival)

Absent: John Vetter, Archaeologist/Chair

Historic Preservation Staff Participants:
Laura V. Trieschmann, State Historic Preservation Officer
Caitlin Corkins, Tax Credit and Historic Grants Specialist

Guests: July Saunders, property owner, 211 Elmwood Avenue, Burlington

Vice Chair Edward Clark brought the meeting to order at 9:10 a.m.
This meeting was not recorded.

I. Welcome

SHPO Laura Trieschmann advised the ACHP Commissioner Katie Buckley will be stepping down in the New Year, the new HUD HOME programmatic agreement is fully executed, and FHWA/AOT/SHPO have come to an agreement on a new two-year programmatic agreement.

II. Changes to the Agenda
No changes to the agenda.

III. Public Comment
Mr. Clark opened the meeting to public comment.

Ms. Saunders voiced her concerns about the City of Burlington’s attempts to have a property determined eligible with outdated and incorrect documentation in order to pursue a violation to an historic property and the importance of the State having accurate information for evaluations. The discussion was deferred until the agenda item VI. State Register of Historic Places Determination of Eligibility for 211 Elmwood Avenue, Burlington.
IV. **Review / Approve November 15, 2018 Meeting Minutes**

Mr. Cliver made a motion to approve the November 15, 2018, minutes with edits, and Mr. Donath seconded; Motion carried 4-0 with Mr. Luneau abstaining. Edits include restatement of agenda item II to clarify that there was no quorum because of the recusal of Ms. Tonn for the delisting review of 107-109 Main Street, Winooski. Title correction of agenda item VIII was made from Barn Preservation Grant to Historic Preservation Grant.

V. **State Register of Historic Places – Delisting**

- **107-109 Main Street, Winooski**

At the request of the owner, Mr. Colman evaluated the integrity statement submitted for 107-109 Main Street. The property, which includes the former single-family dwelling, was listed in 1993 to the State Register of Historic Places. Mr. Colman recommended to the ACHP that the property be delisted due to lack of integrity. Ms. Tonn, recusing herself from the motion and vote, explained that the building is one of the oldest in Winooski and was probably listed for its historical significance rather than architectural significance due to changes that occurred prior to 1993.

Mr. Cliver made a motion to delist 107-109 Main Street from the State Register of Historic Places; Mr. Luneau seconded. Motion carried 4-0 with Ms. Tonn recusing.

VI. **State Register of Historic Places – Determination of Eligibility**

- **211 Elmwood Avenue, Burlington**

The City of Burlington requested a determination of eligibility for 211 Elmwood Avenue. The city provided a Historic Sites & Structures Survey (HSSS) Form that documented the building’s appearance as it was 12 years ago, before changes had been undertaken to the chimney, roofing material, and porch; this description intentionally reflected the building’s condition prior to alterations. Mr. Colman, having updated the HSSS form to reflect the current appearance, recommended the building as individually eligible under Criteria A and C for its social history and architecture. He also noted it might be a contributing resource to a possible historic district. Mr. Clark noted the HSSS did not provide enough information to assess the property within its residential and developmental context. Ms. Tonn stated there was low integrity due to replacement of the windows, chimney, and roofing materials (in part), and repairs to the porch. Ms. Saunders noted the porch was repaired in-kind to its historic appearance. Ms. Tonn noted individually nominated properties should have a higher degree of integrity than those in historic districts, and this property lacks that integrity for individual listing. She added there was not sufficient survey information or context to evaluate an historic district at this time.

Mr. Cliver made a motion that 211 Elmwood Avenue is not eligible for listing in the State Register of Historic Places individually; Mr. Luneau seconded. The ACHP noted the building is part of a larger context and would most likely be a contributing resource to an historic district. Motion carried 5-0.

The ACHP voiced their concern that the City of Burlington was requesting a Determination of Eligibility in order to evaluate a potential violation undertaken by a previous property owner 12 years ago. They stressed survey and documentation should be done for the proposed boundaries presented by Mr. Colman for a National Register Historic District.

VII. **Roadside Historic Site Markers**

- **First International Ice Hockey Game**
Laura Trieschmann presented the application for the First International Ice Hockey Game Roadside Historic Site Marker in Burlington, which was prepared by Devin Colman. The Council suggested the marker be placed along the waterfront as proposed but not obstruct any views of the lake, but rather be placed to the east of the bike path; VDHP will follow up with city on location.

Ms. Tonn made a motion to grant the application for the First International Ice Hockey Game Roadside Historic Site Marker in Burlington; Mr. Cliver seconded. Motion carried 5-0.

VIII. Historic Preservation Grant – Request for Redirection of Funds

- Danville Congregational Church, Danville

Continuing the discussion from the November 2018 meeting, Caitlin Corkins presented the congregation’s request to redirect the 2017 grant funding from the storm windows protecting the nave’s stained-glass windows to the restoration of the lower-level windows of the church. This includes 10 original/historic Queen Anne-style windows. Ms. Corkins explained redirection of funds is not common but does happen based on issues uncovered as part of overall restoration project like this. Discussion focused on the priority of the lower-level windows versus the storm windows, which shelter character-defining stained-glass windows. Discussion focused on how this new proposal would have scored originally and the fairness of accepting changes to an approved scope. Mr. Clark noted such requests were not a trend and stated if it becomes a trend then language in the grant manual and agreements should address redirection of grant funds. He stated it is not uncommon for changes in priorities when addressing maintenance and restoration of historic buildings. Ms. Tonn expressed her concern that the Queen Anne-style windows, if not restored with this funding, may be replaced. Mr. Donath stated the restoration of these lower-level windows may be as high a priority as the repair of the storm windows. Mr. Luneau expressed his concern for changes to the funding of a grant outside the context of the grant award.

Mr. Cliver made a motion to grant the request for the redirection of the 2017 grant funds from the storm windows protecting the nave’s stained-glass windows to the restoration of the lower-level windows of the church; Mr. Luneau seconded. Motion carried 3-2.

IX. Historic Preservation Grant Applications

Prior to the meeting, Ms. Corkins supplied council members with electronic and hard-copy information for each of the applications to be considered for the 2019 Historic Preservation Grants.

Paul Wyncoop joined the meeting at 11:34 and participated in the Historic Preservation Grant application review process

VDHP received forty-three applications requesting funding for the 2019 grants, with each of the resources reviewed for eligibility if not already designated. The total amount requested is $656,495, generating $1,987,715 in project costs. The ACHP has $212,982 available to award. Council members viewed a power point presentation that summarized each application, after which they had an opportunity to ask questions and discuss the various components of each project. After review and discussion of each application, fourteen applications with three alternates were selected for funding. A complete list of the applications awarded will be put on the VDHP website once all applicants have been notified of the results.

Mr. Wyncoop made a motion to fund the fourteen applications with the highest scores, identifying three alternates. Mr. Cliver seconded. The motion carried 6-0.

X. New Business
Meeting Schedule
  o January 24 (CLG grant awards)
  o February 21 (barn grants; all day meeting)
  o March 21
  o April 18

Announcements
  o No announcements

XI. Adjourn
  • Vice Chair Clark adjourned the meeting at 2:50 p.m.