

MAD RIVER VALLEY PLANNING DISTRICT

RESOLUTION

Whereas, the electorate of the Towns of Fayston, Waitsfield, and Warren, Vermont have voted to create a Union Municipal District in accordance with Vermont statute; and

Whereas, said District, the Mad River Valley Planning District, acts on behalf of its member Towns through motion by its board of directors, the Mad River Valley Steering Committee; and

Whereas, it is the purpose of the District, to carry out a program of planning, directed toward the physical, social, economic, fiscal, environmental, cultural, and aesthetic wellbeing of the Towns of Fayston, Waitsfield, and Warren; and

Whereas, said Towns contain historic sites, structures and districts of local, statewide and national significance; and

Whereas, to be designated as a Certified Local Government by the Vermont Division for Historic Preservation, the District must meet certain conditions;

Now, therefore, be it resolved by the Steering Committee that an historic preservation review commission be established and that the Steering Committee appoint 9 members to the commission to serve for annual terms.

Be it further resolved that the commission be composed of professional and lay members, a majority of whom reside within the Mad River Valley;

That all members have a demonstrated interest, competence or knowledge in historic preservation;

That to the extent available at least a majority of the members shall be professionals from the disciplines of architecture, history, architectural history, planning, archeology, or other historic preservation related disciplines, such as urban planning, American studies, American civilization, cultural geography, or cultural anthropology;

That all activities of the commission shall be conducted in accordance with the terms of the Vermont Open Meeting law (1 VSA Chapter 5, Subchapter 3), and that the commission shall take additional steps as it deems appropriate to stimulate public participation in commission activities;

That the Commission have written rules of procedure including conflict of interest provisions;

That the Commission shall meet no less than four times annually, and maintain an attendance rule for Commission members;

That the commission shall have the following responsibilities to be carried out in coordination with and in accordance with format and standards established by the Division:

1. Creation and maintenance of a system for the survey and inventory of historic properties within its jurisdiction;
2. Preparation, for submission to the SHPO by the Steering Committee, of a report concerning properties within its jurisdiction which are under consideration for nomination for inclusion on the National Register;
3. Preparation and submission for approval by the Steering Committee of grant applications to the Division for funds from the CLG share of the State's annual Historic Preservation Fund (HPF) grant award;
4. Advising and assisting the Steering Committee, the legislative bodies of the local governments, planning commissions and other appropriate persons on matters related to historic preservation; and
5. Cooperation with the Division with respect to the Division's monitoring and evaluation of the CLG program.

The following individuals or corporate affiliations shall be appointed with the noted terms:

<u>Name</u>	<u>Term Expires</u>
Richard Bergeron	June 1, 1988
Robert Burley	June 1, 1988
James Groom	June 1, 1988
Paul Hartshorn	June 1, 1988
Ann Day Heinzerling	June 1, 1988
John Roth	June 1, 1988
Ellen Sanford	June 1, 1988
Donald Swain	June 1, 1988
Arthur Williams	June 1, 1988

Approved and Adopted this 16th day of April, 1987.

Robert Vassel
Chairman,
Mad River Valley Steering Committee

6/11/87
Date