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**State of Vermont**

**Advisory Council on Historic Preservation**

1 National Life Drive, Davis Building, Floor 6

Montpelier, VT 05620-0501

## **DRAFT Minutes**

**Vermont Advisory Council on Historic Preservation**

**February 20, 2025, 9:00 a.m. – 12:00 p.m.**

### Microsoft Teams Meetings

- Council Participants:** Edward Clark, Chair/Citizen Member  
Paul Wyncoop, Vice Chair/Citizen Member  
David Skinas, Archaeologist (lost power, left 10:15am)  
Britta Tonn, Architectural Historian  
Joseph Luneau, Citizen Member (left 10:15am)  
Paul Carnahan, Historian  
Ann Vivian, Architect (arrived 9:10am)
- Staff Participants:** Lindsay Pacheco, Administrative Services Coordinator  
Caitlin Corkins, Tax Credits and Grants Coordinator
- Public Participants:** Andrew Whipple, President of Isle La Motte Historical Society  
Paul Meaney, Barn Grant Applicant

Meeting was recorded.

Edward Clark opened the meeting at 9:06am.

- I. Welcome**
- II. Changes to the Agenda**  
No changes to the agenda.
- III. Public Comment**  
No public comment.
- IV. Approval of Minutes**
  - a. [January 23, 2025](#)  
Paul Carnahan made a motion to approve January 23, 2025 minutes. David Skinas seconded the motion.

### **Motion approved 5-0; Roll call vote**

Mr. Luneau: Yes  
Mr. Skinas: Yes  
Ms. Tonn: Yes  
Ms. Vivian: Absent



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Mr. Wyncoop: Abstain  
Mr. Carnahan: Yes  
Mr. Clark: Yes

**V. Barn Grant Application Review and Award**

Ms. Corkins presented 31 barn preservation grant applications for consideration.

Paul Wyncoop made a motion to fund 23 barn grant applications as ranked and reviewed, with 3 alternates. Paul Carnahan seconded the motion.

**Motion approved 5-0; Roll call vote**

Mr. Luneau: Absent  
Mr. Skinas: Absent  
Ms. Tonn: Yes  
Ms. Vivian: Yes  
Mr. Wyncoop: Yes  
Mr. Carnahan: Yes  
Mr. Clark: Yes

**VI. New Business**

a. 2025 Meeting Schedule

- i. **March 20, 2025 (Annual Meeting)**
- ii. April 24, 2025
- iii. May 22, 2025
- iv. June 19, 2025
- v. July 24, 2025
- vi. No August Meeting
- vii. September 25, 2025
- viii. October 23, 2025
- ix. November 20, 2025
- x. December 18, 2025 (Historic Preservation Grant Review)

The meeting adjourned at 11:04am.