



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
December 19, 2024, 9:00 a.m. – 12:00 p.m.

Microsoft Teams Meetings

Council Participants: Paul Wyncoop, Vice Chair/Citizen Member
David Skinas, Archaeologist
Britta Tonn, Architectural Historian
Joseph Luneau, Citizen Member
Paul Carnahan, Historian
Ann Vivian, Architect
Edward Clark, Chair/Citizen Member

Staff Participants: Caitlin Corkins, Tax Credits and Grants Coordinator
Lindsay Pacheco, Administrative Services Coordinator

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. [September 19, 2024](#)
Paul Carnahan made a motion to approve September 19, 2024 minutes. David Skinas seconded the motion.

Motion approved 7-0; Roll call vote

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



V. **Historic Preservation Grant Application Review**

Ms. Corkins presented 36 applications for consideration.

David Skinas made a motion to fund 22 applications with 3 alternates; Paul Carnahan seconded the motion.

Motion approved 7-0; Roll call vote

Mr. Luneau: Yes

Mr. Skinas: Yes

Ms. Tonn: Yes

Ms. Vivian: Yes

Mr. Wyncoop: Yes

Mr. Carnahan: Yes

Mr. Clark: Yes

VI. **New Business**

a. 2025 Meeting Schedule

- i. **January 23, 2025 (CLG Grants Review)**
- ii. February 20, 2025 (Barn Grant Application Review)
- iii. March 20, 2025 (Annual Meeting)
- iv. April 24, 2025
- v. May 22, 2025
- vi. June 19, 2025 (unless Downtown Conference)
- vii. July 24, 2025
- viii. No August Meeting
- ix. September 25, 2025
- x. October 23, 2025
- xi. November 20, 2025
- xii. December 18, 2025 (Historic Preservation Grant Review)

The meeting adjourned at 11:47am.