

State of Vermont Advisory Council on Historic Preservation 1 National Life Drive, Floor 6 Montpelier, VT 05620-0501

Approved January 18, 2024 Vermont Advisory Council on Historic Preservation December 14, 2023

9:00 a.m. – 11:37 a.m. Virtual Meeting Only Microsoft Teams Meeting

Council Participants: Edward Clark, Chair/Citizen Member

Paul Wyncoop, Vice Chair/Citizen Member

David Skinas, Archaeologist

Britta Tonn, Architectural Historian Joseph Luneau, Citizen Member

Ann Vivian, Architect

Council Absent: Paul Carnahan, Historian

Staff Participants: Caitlin Corkins, Tax Credits and Grants Specialist

Cynthia Davis, Administrative Coordinator

Mr. Clark opened the meeting at 9:06 a.m. The meeting was not recorded.

I Welcome

II Changes to the Agenda

• No changes to the agenda

III Public Comment

No public comment

IV Review/Approve November 16, 2023, Meeting Minutes

o Ms. Tonn made a motion to approve the November 16, 2023, meeting minutes. Mr. Skinas seconded the motion.

Motion approved 6-0

Roll call vote Mr. Luneau: Yes Mr. Skinas: Yes Ms. Tonn: Yes Mr. Wyncoop: Yes Ms. Vivian: Yes Mr. Clark: Yes





V. Historic Preservation Grant Application Review

- Ms. Corkins presented 38 applications for consideration.
- Mr. Skinas made a motion to fund 19 applications with 4 alternates: Mr. Luneau seconded the motion.
- Motion passed 6-0.

Roll call vote

Mr. Luneau: Yes

Mr. Skinas: Yes

Ms. Tonn: Yes

Mr. Wyncoop: Yes

Ms. Vivian: Yes

Mr. Clark: Yes

VI. New Business

No new business

VII. Adjourn

o Meeting adjourned at 11:37 a.m.

