

Town & Village of Woodstock
Select Board & Board of Trustees
Joint Meeting
January 13, 2022
8:30 am
Town Hall & Zoom
Agenda

- A. Call to order
 - 1. Select Board
 - 2. Trustees

- B. Additions to & deletions from posted agenda

- C. Old business
 - 1. Park Manager
 - 2. Certified Local Government Ordinance
 - 3. 1% Local Option Sales & Use Tax

- D. New business
 - 1. Budget discussion
 - 2. Emerald Ash Borer Prevention Program

- E. Other business

- F. Executive session to discuss personnel

- G. Adjournment
 - 1. Select Board
 - 2. Trustees

This Meeting will be held in person at the Town Hall and by Zoom.

The link to join us by Zoom is

<https://us02web.zoom.us/j/85879622419?pwd=Q1NZUIFKaWRPTmZURFppUGxWRU9UUT09>

or from zoom.us you can enter these details to join the meeting

Meeting ID: 858-7962-2419

Password: 412048

You can also download the Zoom app on your smartphone

For those without a computer or smartphone you may call in:

Phone number: 646 558 8656

Meeting ID: 858-7962-2419

Password: 412048

For Help on Joining Use this Link:

<https://support.zoom.us/hc/en-us/articles/201362193-Joining-a-Meeting>

- Please join the meeting ten minutes prior to start, so we can give technical help if needed.
- We will ask everyone on the phone and Zoom to identify themselves, so we know who is present.
- Please raise your hand on the Participant tab to comment or ask a question.
- Press *9 to raise your hand by phone

ORDINANCE
For Establishment of **CERTIFIED LOCAL GOVERNMENT COMMITTEE**

WHEREAS, the Town of Woodstock contains historic resources of local, state and national significance and the Select Board has determined that a Certified Local Government Committee would be beneficial to the cultural enrichment and general well-being of the community,

NOW, THEREFORE, pursuant to the authority granted them by Title 24, the Town of Woodstock Select Board hereby ordains and enacts as follows:

1. The Town of Woodstock hereby establishes a **CERTIFIED LOCAL GOVERNMENT COMMITTEE** of [three to nine] members appointed by the Select Board. The structure and responsibilities of the Certified Local Government Committee shall be as follows:
 - a. The Certified Local Government Committee shall be composed of professional and laymembers, a majority of whom reside within the jurisdiction of the Town of Woodstock
 - b. All members of the Certified Local Government Committee shall have a demonstrated interest, competence or knowledge in historic preservation.
 - c. To the extent available within the jurisdiction of the Town of Woodstock, at least a majority of the Certified Local Government members shall be professionals from the disciplines of history, archaeology, architectural history, architecture and historical architecture who meet the requirements outlined in Appendix A of the *Regulations for the Vermont Certified Local Government Program*. Members representing other historic preservation related disciplines, such as urban planning, American studies, American civilization, cultural geography, or cultural anthropology, and lay members are encouraged. When a discipline is not represented on the Historic Preservation Commission, the commission shall seek the assistance of the Division in obtaining the necessary expertise when considering National Register nominations and other actions that will impact properties which are normally evaluated by a professional in such discipline.
 - d. The terms of membership shall be three years, except that the initial appointments shall be staggered so that 1/3 of the commission memberships expire after the first year, 1/3 after the second year, and the remainder after the third year of the Commission's existence.

- e. All activities of the Certified Local Government Committee shall be conducted in accordance with the terms of the Vermont Open Meeting Law (1 V.S.A. chapter 5, subchapter 3), and the Certified Local Government Committee shall take additional steps as it deems appropriate to stimulate public participation in commission activities, such as publishing its minutes, publishing the procedures by which assessments of potential National Register nominations will be carried out or using public service announcements to publicize Certified Local Government Committee activities. The Certified Local Government Committee may withhold from disclosure to the public information about the location, character, or ownership of archaeological resources if such disclosure might risk harm to the resources.
- f. The Certified Local Government Committee shall meet no less than four times annually and maintain an attendance rule for its members.
- g. The Certified Local Government Committee shall have written rules of procedure, including conflict of interest provisions in compliance with the Historic Preservation Fund Grants Manual issued by the National Park Service.
- h. The Certified Local Government Committee shall have the following responsibilities, to be carried out in coordination with and in accord with format and standards established by the Vermont Division for Historic Preservation.
 - i. Creation and maintenance of a system for the survey and inventory of historic properties within its jurisdiction that is coordinated with the *Vermont Historic Sites and Structures Survey* and the *Vermont Archaeological Inventory*.
 - ii. Preparation, for submission to the Vermont Division for Historic Preservation by the Select Board, of a report concerning properties within its jurisdiction that are under consideration for nomination to the National Register of Historic Places. The report shall be prepared in cooperation with the Division and shall be prepared in a manner consistent with the requirements of the National Historic Preservation Act as described in the *Regulations for the Vermont Certified Local Government Program*.
 - iii. When determined to be appropriate in the discretion of the Certified Local Government Committee preparation and submission for approval by the Select Board of grant applications to the Vermont Division for Historic Preservation for funds from the CLG share of the state's annual Historic Preservation Fund (HPF) grant award.

- iv. Advising and assisting the Select Board, Planning Commission, and other appropriate persons on matters related to historic preservation.

- v. Performance of additional responsibilities in accordance with a mutual written agreement between the Vermont Division for Historic Preservation and the Select Board.

Appendix A: Professional Qualifications

From the “Regulations for the Vermont Certified Local Government Program”

In the following definitions, a year of full-time professional experience need not consist of a continuous year of full-time work but may be made up of discontinuous periods of full-time or part-time work adding up to the equivalent of a year of full-time experience.

(a) History. The minimum professional qualifications in history are a graduate degree in history or closely related field; or a bachelor's degree in history or closely related field plus one of the following:

- (1) At least two years of full-time experience in research, writing, teaching, interpretation, or other demonstrable professional activity with an academic institution, historical organization or agency museum, or other professional institution; or
- (2) Substantial contribution through research and publication to the body of scholarly knowledge in the field of history.

(b) Archaeology. The minimum professional qualifications in archeology are a graduate degree in archeology, anthropology, or clearly related field plus

- (1) At least one year of full-time professional experience or equivalent specialized training in archaeological research, administration, or management;
- (2) At least four months of supervised field and analytic experience in general North American archeology, and
- (3) Demonstrated ability to carry research to completion.

In addition to these minimum qualifications, a professional in prehistoric archeology shall have at least one year of full-time professional experience at a supervisory level in the study of archaeological resources of the prehistoric period. A professional in historic archeology shall have at least one year of full-time professional experience at a supervisory level in the study of archaeological resources of the historic period.

(c) Architectural History. The minimum professional qualifications in architectural history are a graduate degree in architectural history, art history, historic preservation, or closely related field, with course work in American architectural history; or a bachelor's degree in architectural history, art history, historic preservation, or closely related field plus one of the following:

- (1) At least two years of full-time experience in research, writing, or teaching American architectural history, or restoration architecture with an academic institution, historical organization or agency, museum, or other professional institution; or
- (2) Substantial contribution through research and publication to the body of scholarly knowledge in the field of American architectural history.

(d) Architecture. The minimum professional qualifications in architecture are a professional degree in architecture plus at least two years of full-time professional experience in architecture; or a state license to practice architecture.

(e) Historic Architecture. The minimum professional qualifications in historic architecture are a professional degree in architecture or state license to practice architecture, plus one of the following:

- (1) At least one year of graduate study in architectural preservation, American architectural history, preservation planning or closely related field; or
- (2) At least one year of full-time professional experience on historic preservation projects.
- (3) Such graduate study or experience shall include detailed investigations of historic structures, preparation of historic structures research reports, and preparation of plans and specifications for preservation projects.

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 - d. The terms of membership shall be three years, except that the initial appointments shall be staggered so that 1/3 of the commission memberships expire after the first year, 1/3 after the second year, and the remainder after the third year of the Commission's existence.

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