

TOWN of WOODSTOCK HISTORIC PRESERVATION COMMISSION

MINUTES

September 29, 2022

MEMBERS PRESENT: Matt Powers, Nancy Sevchenko, Charlie Degener, Sarah Tucker, and Doug Kelleher

PUBLIC PRESENT: Isabelle Bradley and Wade Treadway

1.) Call to Order

The organizational meeting of the Town Historic Preservation Commission was called to order at 6:00 PM by Matt Powers, acting chair.

2.) New Business

a. Introductions by members

Introductions were made by the Committee Members as well as Isabelle Bradley and Wade Treadway, who have been appointed to serve on the Historic Preservation Commission for the Village of Woodstock.

b. Draft and approve written rules of procedure, including bylaws and conflict of interest provisions.

The bylaws and conflict of interest documents of the Stowe Historic Preservation Commission were reviewed. There was discussion in general of how Certified Local Governments (GLGs) work, and their requirements. Charlie moved to adopt the Historic Preservation Commission Bylaws and Conflict of Interest Policy based on Stowe's with the noted changes. Sarah seconded. The motion passed unanimously. Matt will prepare the revised documents for the committee to review.

c. Election of Officers

Nancy moved the following slate of officers: Matt Powers, Chair; Charlie Degener, Vice-Chair; and Sarah Tucker, Clerk. Sarah seconded. The motion passed unanimously, and the officers were elected.

3.) Other Business

There was discussion of the general goals of preservation as well as possible projects and topics. Some of the projects and topics include work with cemeteries, surveys, and informing the public about historic structures before they are lost. There was also discussion about building upon previous work done as well as the need for the Town and Village Preservation Commissions to work together.

4.) Establish Next meeting

The next meeting will be held on October 27, 2022, at 6:00 PM at Town Hall.

5.) Adjournment

There being no further business the meeting was adjourned at 7:25 PM.

Respectfully submitted,

Charlie Degener, Acting Clerk