Village of Woodstock Village Historic Preservation Commission

Thursday November 9, 2023 12:00 p.m.

Town Hall Meeting Room

Draft Minutes subject to approval.

Present: Phillip Neuberg, Isabelle Bradley, Wendy Marrinan

Call to Order: The meeting was called to order at 12:00 pm (noon).

Discussion: First official meeting of the Village Historic Preservation Commission (VHPC)

- FIRST OBJECTIVE: P. Neuberg, I. Bradley, and W. Marrinan, Village Historic Preservation Commissioners (having already been appointed by the Village Trustees, and sworn in by the Woodstock Town Clerk), addressed the objectives of this first meeting of the Village Historic Preservation Commission.
 - o Review and prepare organizational documents for submission to Devin Colman at the Vermont Division for Historic Preservation to establish the Village of Woodstock as a Certified Local Government (CLG).
- RULES OF PROCEDURE AND CONFLICT OF INTEREST sample outlines provided by D. Colman were reviewed and amended to include
 - The VHCP will be made up of 3-5 Commissioners.
 - o There would be 1 year, 2 year, and 3 year terms.

OFFICERS

- o Chair Phillip Neuberg
- Vice-Chair Isabelle Bradley
- Clerk Wendy Marrinan

TERMS

- One Year Phillip Neuberg
- Two Year Isabelle Bradley
- Three Year Wendy Marrinan

MEETINGS

- Minimum of four meetings/year
 - November
 - February
 - May (election of Officers)
 - August

GOALS (Dec - Jan)

- o Research National Register Historic Boundaries and Design Review District in Village of Woodstock and Consider ways to align those boundaries.
- Research NPS Grant Application deadlines
- Identify education and reference tools for Design Review
- Invite Planning and Zoning Officer S. Bauer to February meeting to discuss findings.

Adjournment: Meeting was adjourned at 12:26 p.m.

Respectfully Submitted, Wendy Marrinan