

HISTORIC PRESERVATION COMMISSION

MINUTE (draft) FEBRUARY 4, 2018 10:00 A.M.

AT THE HISTORICAL SOCIETY

Present: Bob Johnston, David Taplin, Ann Thorp, Silas Treadway, Tim Utt.

1. Bob Johnston, Chair, reviewed Strafford's progress as the town moves through the application process to gain status as a Certified Local Government with the Vermont Division of Historic Preservation.
2. Officers elected: Chairperson, Bob Johnston; Vice-Chairperson, Silas Treadway; Clerk, Ann Thorp.
3. As terms of office must be staggered, it was agreed that Ann and Tim would serve three-year terms, Silas and Bob would serve two-year terms, and David would serve a one-year term.
4. It was agreed that members would get resumes to Bob as soon as possible in order to facilitate the CLG application process.
5. Members reviewed and unanimously approved HPC by-laws as presented by Bob.
6. Members reviewed and unanimously approved a conflict of interest statement as prepared by the Vermont Division of Historic Preservation.
7. Next HPC meeting was set for Sunday, April 22, 2018 at 10:00 AM.
8. Meeting adjourned at 10:50 AM.

Respectfully submitted,

Bob Johnston