

**Historic Preservation Commission
SPECIAL MEETING
AGENDA
(Postponed from weather-cancelled 1/29/19 and 2/12/19 Meetings)**

Friday, February 22, 2019 at 6:30 PM
Manager's Conference Room – City Hall, 39 Main Street, Montpelier, VT 05602

Commission Members: Eric Gilbertson (Chair), James Duggan (Vice-Chair), Liz Peebles, Jenna Lapachinski, Robert McCullough, Lily Fournier (student representative)

1. Call to Order
2. Public Comments [~5 minutes]
3. Approval of the Agenda [~5 minutes]
4. Comments from the Chair [~5 minutes]
5. Review and Approve Minutes from 12/6/2018 and 12/11/2018 [~5 minutes]
6. Work Session: Updated design review regulations and Presentation to Planning Commission [~45 minutes]
 - Review updated Design Review Regulations (Meredith incorporated comments and certain Administration-related changes from Planning Director)
 - Review updated cover letter to Planning Commission
 - First review of PowerPoint presentation for Planning Commission
 - Discuss process and schedule
7. Other Business
 - Next Meeting Date – 3/12/2019 [6:30 PM(?)]
 - 2019 VT Downtown & HP Conference
8. Adjournment