

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, January 8, 2020@ 9:30 am
2 South Conference Room H * 450 Columbus Blvd, Hartford, CT**

AGENDA

- I. Call to Order**
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IV. Review and Approval of Minutes**
 - a. December 4, 2019
- V. State Historic Preservation Grants – Action Items**
 - a. Historic Restoration Fund Grant, Town of Southington (Barnes Museum)
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties**
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office/Museum Activities – Marena Wisniewski for Liz Shapiro**
- XII. Report on Museum Properties**
- XIII. Old Business**
 - a. CEPA Updates –Todd Levine
 - b. State Archaeologist candidate update – Cathy Labadia
- XIV. New Business**
 - a. Presentation on Certified Local Governments – Mary Dunne
 - b. Council appointments and terms
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting: Wednesday
February 5, 2020 – conference call meeting*