

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, November 6, 2019@ 9:30 a.m.
450 Columbus Blvd, Hartford, CT 06103
Second Floor South, Room H**

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. October 2, 2019
- V. State Historic Preservation Grants – Action Items**
 - a. Survey and Planning Grant, Harriet Beecher Stowe Center, Hartford
 - b. Survey and Planning Grant, Templo Sion Pentecostal Church, Hartford
 - c. Certified Local Government Historic Preservation Enhancement Grant, City of Hartford
- VI. State Register of Historic Places Nominations**
 - a. Gaylord Hospital, 50 Gaylord Farm Road, Wallingford to the State Register of Historic Places
- VII. Local Historic District/Property Study Report/s**
 - a. New Canaan Historic District Expansion
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Brad Schide, CT Trust for Historic Preservation; Paul Selnau, Schadler Selnau Associates**
 - a. Presentation on Cogshell-Robinson House, Colchester
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office/Museum Activities – Mary Dunne and Cathy Labadia**
- XII. Report on Museum Properties**
- XIII. Old Business**
 - a. CEPA Updates on Howe Street properties
- XIV. New Business**
 - a. Meeting dates for 2020
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

Next regularly scheduled Council meeting: Wednesday December 4, 2019, conference call