

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, December 4, 2019@ 9:30 am
Conference Call Meeting Dial in: 866-453-0290, Code: 207-626-51#
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. November 2, 2019
- V. State Historic Preservation Grants – Action Items**
 - a. Survey and Planning grant, First Ecclesiastical Society of East Haddam, East Haddam
- 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 – Liz Shapiro, Mary Dunne, Cathy Labadia**
- XII. Report on Museum Properties**
- XIII. Old Business**
 - a. CEPA Updates –Todd Levine
- XIV. New Business**
 - a. State Archaeologist candidates update
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

Next regularly scheduled Council meeting: Wednesday January 8, 2020