

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, March 4, 2020 @ 9:30 am**

450 Columbus Blvd. Hartford, CT * 2 South Conference 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. February 5, 2020
- V. State Historic Preservation Grants – Action Items**
 - a. Survey and Planning Grant, Woodstock Academy, Woodstock, CT
 - b. Unitarian Universalist Church, Stamford, CT
- VI. State Register of Historic Places Nominations**
 - a. Nomination to State Register of Historic Places – 33 Wheaton Road, New Milford
 - b. Nomination to State Register of Historic Places – 298 Forest Road, North Branford
- 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**
- XII. Report on Museum Properties**
- XIII. Old Business**
- XIV. New Business**
 - a. Presentation on SHPO Budget and Funding Balances
 - b. Digitization Project – Jenny Scofield
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting:
Wednesday April 1, 2020 – Conference Call meeting*