

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 7, 2019@ 9:30 am
Conference Call - Dial in: 866-453-0290, Code: 207-626-51#**

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. July 10, 2019 - Transcript
- V. State Historic Preservation Grants – Action Items**
 - a. Survey and Planning, Mark Twain House, Hartford, CT
 - b. Historic Restoration Fund Grant, First Congregational Church of New Milford, New Milford, CT
 - c. Institution Support for Capacity Building, Hartford Preservation Alliance, Hartford, CT
 - d. Certified Local Government Historic Preservation Enhancement Grant, Town of Enfield
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Updates, Todd Levine**
- 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**
- XIV. New Business**
 - a. Tribute planning for Brian Jones
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting:
Wednesday September 4, 2019, 450 Columbus Blvd., Hartford CT*