

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, September 4, 2019@ 9:30 am  
2 North Meeting Room B  
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. August 7, 2019
- V. State Historic Preservation Grants – Action Items**
  - a. Partners in preservation Grant, Town of Haddam
  - b. Survey and Planning Grant, Lyme Art Association, Old Lyme
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Action Items**
  - Cogshell-Robinson House, 43 Broadway Street, Colchester – 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**
  - a. Resolution for Brian Jones
  - b. Updates on Howe Street properties –Todd Levine
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting: Wednesday October 2, 2019, Conference Call*