

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, February 5, 2020 @ 9:30 am
Conference Call Meeting 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. January 8, 2020
- V. State Historic Preservation Grants – Action Items**
 - a. Historic Restoration Fund Grant, Woodstock Academy
 - b. Historic Restoration Fund Grant, Gores Pavilion
- VI. State Register of Historic Places Nominations**
 - a. Nomination to the State Register of Historic Places, 545 Amity Road, Bethany
- 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**
 - a. CEPA Updates –Todd Levine
 - b. State Archaeologist candidate update – Cathy Labadia
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting:
Wednesday March 4, 2020 – 450 Columbus Blvd., Hartford*