

**HISTORIC PRESERVATION COUNCIL MEETING**  
**STATE HISTORIC PRESERVATION OFFICE**  
**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**  
Wednesday, March 6, 2019  
Part One: 9:30 to 10:15 am \* Part 2:10:30 to 12:30 pm  
Town Hall, 979 Main Street, Willimantic, CT

**AGENDA**

**Part 1**

- 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 6, 2019
- V. State Historic Preservation Grants – Action Items**
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
  - a. 39 Cross Highway, Westport, CT
  - b. 15 Hyatt Lane, Westport, CT
- VIII. Archaeological Preserves**

**BREAK at 10:15; resume at 10:30**

**Part 2**

- IX. Threatened Properties – Action Items**
  - a. Hooker and Hale Buildings, Willimantic
- 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**
- XV. Liaison with Public & Private Agencies**

*Agenda continued on next page - 1 of 2*

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting: April 3, 2019, Conference Call Meeting*