

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, May 8, 2019@ 9:30 am  
450 Columbus Blvd, Plaza  
2 South, Room F**

**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. April 3, 2019
- V. State Historic Preservation Grants – Action Items**
  - a. Survey and Planning Request for grant award increase-Barnum Museum Foundation, Bridgeport
  - b. Survey and Planning, Scoville Memorial Library Association, Inc., Salisbury
  - c. Survey and Planning, First Church of Christ Congregational, East Haddam
  - d. Institutional Support for Capacity Building (formerly BOS), New London Landmarks, Inc., New London
  - e. Institutional Support for Capacity Building (formerly BOS), New Haven Preservation Trust, New Haven
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Action Items**
- 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. Threatened property updates – Todd Levine
  - b. Staff Presentation, Historic Restoration Fund and State Tax Credits, Alyssa Lozupone
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday June 5, 2019  
Conference Call*