

HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Wednesday, January 4, 2017  
9:30 am  
One Constitution Plaza, Second Floor  
Hartford, Connecticut

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. December 7, 2016, Recorded Transcription***
- V. State Historic Preservation Grants –Action Items***
  - a. Partners in Preservation Grant: CT Trust Preservation HPTAG Amendment***
  - b. Partners in Preservation Grant: CT Trust for Historic Preservation Windows Workshop***
  - c. Partners in Preservation Grant: Connecticut Explored Partners in Preservation***
- VI. State Register Nominations***
- VII. Old Business***
  - a. Norwich –Reid & Hughes (update)***
- VIII. Liaison with Public & Private Agencies***
- IX. Public Form***
- X. Adjournment***

Next scheduled meeting – Wednesday February 1, 2017