

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

**Wednesday, February 1, 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
January 4, 2017 Meeting Minutes***
- V. State Historic Preservation Grants – Action Items***
 - a. Historic Restoration Fund Grant: The First Church of Christ in Hartford***
 - b. Historic Restoration Fund Grant: The Town of Eastford***
 - c. Historic Restoration Fund Grant: The City of New London***
 - d. Historic Restoration Fund Grant: First Church of Christ Woodbridge***
 - e. Historic Restoration Fund Grant: Connecticut River Museum***
 - f. Survey and Planning Grant: Town of Old Lyme***
- VI. State Register Nominations***
 - a. 115 and 117 Sigourney Street, Hartford***
- VII. Local Historic District/Property Study Report***
 - a. Historic Property Study Report - 35 Elm St.***
- VIII. State Historic Preservation Office Report – Kristina Newman-Scott***
- IX. Old Business***
 - a. Norwich - Reid and Hughes (update)***
- X. Liaison with Public & Private Agencies***

XI. *Public Form*

XII. *Adjournment*

Next scheduled meeting is scheduled for Wednesday, March 1, 2017 at 9:30 am