

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

Wednesday, May 3, 2017
9:30 a.m.
One Constitution Plaza, Second Floor
Hartford, CT 06103

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, 2017**
- V. State Historic Preservation Grants – Action Items**
 - a. Historic Restoration Fund: South Congregational Church, Hartford**
 - b. Historic Restoration Fund: Second Congregational Church of Middle Haddam**
 - c. Survey and Planning: Town of Newington**
 - d. Survey and Planning: New Canaan Preservation Alliance**
- VI. State Register of Historic Places – Action Items**
 - a. Amasa J. Dowd House/Bauer Farm, Madison**
 - b. Stanley P. Rockwell Factory, Hartford**
- VII. State Historic Preservation Office – Kristina Newman-Scott**
- VIII. Old Business**
- IX. New Business**
 - a. House Bill 5784**
- X. Liaison with Public & Private Agencies**
- XI. Public Form**
- XII. Adjournment**

Next regularly scheduled Council meeting: Wednesday June 7, 2017 9:30 a.m. in Hartford