

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

*Wednesday, July 5, 2017
9:30 a.m.
One Constitution Plaza, Second Floor
Hartford, Connecticut 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*
 - b. May, 2017*
- V. State Historic Preservation Grants – Action Items*
 - a. CLG Historic Preservation Enhancement Grant, City of Danbury*
 - b. CLG Historic Preservation Enhancement Grant, Town of Killingly*
- VI. Threatened Properties – Action Items*
 - a. 116 & 130 Bank Street, New London*
- VII. State Historic Preservation Officer – Kristina Newman-Scott*
- VIII. Museum Updates - Liz Shapiro, Director of Operations, Museums and Preservation*
- IX. Old Business –*
 - a. Orrin Todd House, Hamden, CT*
 - b. House Bill no 5784 – An Act Concerning Membership of the Historic Preservation Council*
- X. New Business*
 - a. Certificate of Appreciation for Wilson Hinsdale Faude*
- XI. Liaison with Public & Private Agencies*
- XII. Public Form*
- XIII. Adjournment*

Next regularly scheduled Council meeting: Wednesday August 2, 2017 9:30 a.m.