

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, December 6, 2017**

Go-to-Meeting Dial-In Conference Call

9:15 AM - 11:45 AM EST

Via Go To Meeting:

<https://global.gotomeeting.com/join/368653637>

Dial in:

United States: +1 (872) 240-3412

Access Code: 368-653-637

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. November 1, 2017
- V. State Historic Preservation Grants – Action Items**
 - Va. Town of Coventry - Condition Assessment for Caprilands historic site
 - Vb. The Barnes Museum - Design-level architectural plans for repair/replacement on the Barnes Museum
- VI. State Register of Historic Places Nominations**
- VII. Threatened Properties**
- VIII. Preservation Restrictions**
- IX. Report on State Historic Preservation Office Activities –Kristina Newman-Scott**
- X. Report on Museum Properties - Liz Shapiro**
- XI. Old Business –**
- XII. New Business –**
 - a. Review of the 2018 meeting schedule and format
- XIII. Liaison with Public & Private Agencies**
- XIV. Public Forum**
- XV. Adjournment**

*Next regularly scheduled Council meeting: Wednesday January 3, 2018 9:30 a.m.
450 Columbus Blvd., 2nd Floor North, Meeting Room B, Hartford, CT*