

**HISTORIC PRESERVATION COUNCIL MEETING**  
**STATE HISTORIC PRESERVATION OFFICE**  
**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**  
*Wednesday, January 10, 2018*  
*450 Columbus Plaza North Meeting Room E*  
**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 6, 2017
- V. State Historic Preservation Grants – Action Items**
  - a. Historic Restoration Fund grant: Ellen Larned Memorial Building (Thompson)
  
  - b. Certified Local Government, Historic Preservation Enhancement grant: Town of South Windsor: Architectural Plans and Specifications for the Priest Farmhouse
- VI. State Register of Historic Places Nominations**
  - a. Nomination of Glenn B. and Mary C. Fitzgerald House (136 Ridgefield Road, Wilton)
  
  - b. Amendment of Boundaries to Ebenezer Story Homestead/Tavern Archaeological Site (Preston)
- VII. Archaeological Preserves**
  - a. Amendment of Boundaries to Ebenezer Story Homestead/Tavern Archaeological Preserve (Preston)
- VIII. Threatened Properties**
- IX. Preservation Restrictions**
- X. Report on State Historic Preservation Office Activities –Kristina Newman-Scott**
- XI. Report on Museum Properties - Liz Shapiro**
- XII. Old Business –**
- XIII. New Business –**
- XIV. Liaison with Public & Private Agencies**
- XV. Public Forum**
- XVI. Adjournment**

*Next regularly scheduled Council meeting: Wednesday February 7, 2018 9:30 a.m.*  
*Meeting will be held via Conference Call*