

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, October 3, 2018 @ 9:30 am
Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/454401229>**

Join the conference call:
Dial in: 1-866-453-0290
Pass code: 207-626-51#

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. September 5, 2018
- V. State Historic Preservation Grants – Action Items**
 - a. Historic Restoration Fund, St. John’s Episcopal Church, East Windsor
 - b. Certified Local Government Historic Preservation Enhancement Grant Town of Hebron
 - c. Survey and Planning Grant First Congregational Church of West Haven
 - d. Partners In Preservation Grant Connecticut Trust for Historic Preservation
 - e. Partners in Preservation Grant Irish American Historical Society
- VI. State Register of Historic Places Nominations**
 - a. Nomination of Addison L. Clark/Glastonbury Knitting Company Mill #3, 501 Middle Turnpike East Manchester, to the State Register of Historic Places
 - b. Nomination of Swedish Congregational Church, 1 Covenant Lane, Weston, to the State Register of Historic Places
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Action Items**
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office Activities –Liz Shapiro**
- XII. Report on Museum Properties**
- XIII. Old Business**
 - a. SHPO Statewide Plan
 - b. CEPA Update on Bridgewater Grange
 - c. CEPA Update on 122, 126, 130 Henry Street, 650 Atlantic Street, and 79 Garden Street, Stamford (2016)
- XIV. New Business**
 - a. Update to Historic Restoration Fund Grant

- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

Next regularly scheduled Council meeting: Wednesday November 7, 2018 Conference Room 2H South