

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, November 7, 2018 @ 9:30 am**

**Room H, Second Floor, South Building
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. October 3, 2018

V. State Historic Preservation Grants – Action Items

- a. Survey and Planning Grant: Gaylord Hospital, Inc., Wallingford
- b. Survey and Planning Grant: New Britain Public Library
- c. Partners in Preservation Grant: Connecticut Irish American Historical Society
- d. Certified Local Government Historic Preservation Enhancement Grant: Town of New Milford
- e. Historic Restoration Fund Grant – Oxford Academy, Lind Hall (Westbrook)
- f. Historic Restoration Fund Grant – YMCA of Naugatuck

VI. State Register of Historic Places Nominations

- a. Nomination of Emeline Loretta Root Wells House, 149 Lincoln Street, Middletown, to the State Register of Historic Places
- b. Nomination of The Gam, Ocean Beach Park, 98 Neptune Avenue, New London, to the State Register of Historic Places

VII. Local Historic District/Property Study Report/s

- a. Local Historic Property Study Report: Trinity St. Michael’s Episcopal Church, 554 Tunxis Hill Road, Fairfield

There will be a 5 minute break at 10:30 to allow for traffic flow into and out of the meeting room

VIII. Archaeological Preserves

IX. Threatened Properties – Action Items

X. Preservation Restrictions

- a. Update and Advisory opinion re. Elizabeth Park Visitors’ Center, Elizabeth Park, Hartford

XI. Report on State Historic Preservation Office Activities –Liz Shapiro

XII. Report on Museum Properties

XIII. Old Business

- a. SHPO Statewide Plan

b. CEPA Updates

XIV. New Business

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

*Next regularly scheduled Council meeting: Wednesday December 5, 2018
Currently scheduled for conference call meeting*