

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, December 5, 2018 @ 9:30 am**

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

If you would like to join my meeting from your computer, tablet or smartphone:  
<https://global.gotomeeting.com/join/408709749>

**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 7, 2018
- V. State Historic Preservation Grants – Action Items**
  - a. Survey and Planning Grant, New England Hebrew Farmers of the Emanuel Society (NEHFES), Montville
  - b. CLG Historic Preservation Enhancement Grant, Town of Westport
  - c. Survey and Planning Grant, Town of Thomaston
- VI. State Register of Historic Places Nominations**
  - a. Nomination of Northfield Cemetery, 106 North Street, Stamford, 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, Mary Dunne, Cathy Labadia**
- XII. Report on Museum Properties**
- XIII. Old Business**
  - a. SHPO Statewide Plan
  - b. CEPA Updates – Todd Levine
- XIV. New Business**
  - a. Confirm Meeting Dates for 2019
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting: Wednesday January 9, 2019*