

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 1, 2018 * 9:30 am**

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/214389957>

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. July 11, 2018
 - b. Approval of items from July 11, 2018 meeting
- V. State Historic Preservation Grants – Action Items**
 - v.a Survey and Planning Grant Town of Plainfield
 - v.b Survey and Planning Grant Mystic Seaport Museum
 - v.c. Historic Restoration Grant: Whitneyville Cultural Commons (Hamden)
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
 - vii.a Historic District Study Report: Lincoln Street-Riverside Avenue Historic District, Westport
- VIII. Archaeological Preserves**
- IX. Threatened Properties**
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office Activities – Kristina Newman-Scott**
- XII. Report on Museum Properties – Liz Shapiro**
- XIII. Old Business**
 - a. SHPO Statewide Plan
 - b. Westport Local Historic District informational update
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**

XVII. Adjournment

Next regularly scheduled Council meeting: Wednesday September 5, 2018, 450 Columbus Blvd, Plaza North, Hearing Room G