

HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, June 5, 2019@ 9:30 am
Conference Call Meeting
Dial in: 1-866-453-0290 Passcode: 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. May 8, 2019
- V. State Historic Preservation Grants – Action Items
 - a. Survey and Planning, Tolland Historical Society, Tolland
 - b. Survey and Planning, Cornerstone Church, Norwalk
 - c. Survey and Planning Grant, Little Zion Church of Christ, Norwalk
 - d. Partners In Preservation, CT Trust for Historic Preservation
 - e. Supplemental Certified Local Government Grant, Town of Enfield
- VI. State Register of Historic Places Nominations
- 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/Museum Activities – Liz Shapiro, Mary Dunne, Cathy Labadia, Doug Royalty
- XII. Report on Museum Properties
- XIII. Old Business
 - a. Barnum Museum Foundation, Recall Item V.a, May 8, 2019
 - b. Threatened property updates – Todd Levine
- XIV. New Business
 - a. Office of the State Historian update

- b. Office of the State Archaeologist update
- c. Confirmation of next meeting, July 3, 2019

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

*Next regularly scheduled Council meeting:
Wednesday July 3, 2019*