

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**

Wednesday, January 9, 2019@ 9:30 am
450 Columbus Blvd, Hartford, CT
Hearing Room G, Plaza North

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. December 5, 2018
- V. State Historic Preservation Grants – Action Items**
 - a. Partners in Preservation, Connecticut Explored
 - b. Historic Restoration Fund – M. A. Green Clock, Waterbury
 - c. Historic Restoration Fund – Church of Christ Congregational, Stony Creek, Request for Grant Award Increase
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
 - a. Local Historic District Study Report – Liberty Green Historic District Expansion, Clinton
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Action Items**
- X. Preservation Restrictions**
 - a. Elizabeth Park Conservancy
- XI. Report on State Historic Preservation Office/Museum Activities – Liz Shapiro, Mary Dunne, Cathy Labadia**
- XII. Report on Museum Properties**
- XIII. Old Business**
 - a. Threatened property updates – Todd Levine
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

Next regularly scheduled Council meeting: Wednesday February 6, 2019, Conference Call Meeting