

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

Wednesday, February 6, 2019@ 9:30 am

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. January 9, 2019
- V. State Historic Preservation Grants – Action Items**
 - a. Historic Restoration Fund – Church of Christ Congregational, Stony Creek, Request for Grant Award Increase (Vote to recall the original motion from January)
- 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**
- XII. Report on Museum Properties**
- XIII. Old Business**
 - a. Threatened property updates – Todd Levine
- XIV. New Business**
 - a. Review of revised SHPO grant application, Survey and Planning, Partners in Preservation
 - b. CEPA workshop
 - c. Staff program overview
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

Next regularly scheduled Council meeting: Wednesday March 6, 2019

