

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

Wednesday, April 3, 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. March 6, 2019 (transcription)
- V. State Historic Preservation Grants – Action Items**
 - a. Survey and Planning—Greater Litchfield Preservation Trust, Litchfield
 - b. Survey and Planning—Congregational Church of Thompson,
 - c. Survey and Planning-Town of North Haven
 - d. Survey and Planning-Bill Memorial Library, Groton
 - e. Survey and Planning-Hamden Historical Society, Hamden
 - f. Partners In Preservation--Mattatuck Historical Society, Waterbury
- 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 – Hale/Hooker, Willimantic, etc. Todd Levine
 - b. Continued discussion from February 6, 2019, XIVa. Review of Survey and Planning Grant Program
- XIV. New Business**
 - a. Legislative Bills SB 1107 and HB 6552

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

Next regularly scheduled Council meeting: Wednesday May 8, 2019