

AGENDA

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

WEDNESDAY, DECEMBER 7, 9:30 A.M.
100 CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT

1. CALL TO ORDER
2. REVIEW OF PUBLIC COMMENT PROCEDURES
3. REVIEW AND APPROVAL OF MINUTES
4. REPORT OF THE EXECUTIVE COMMITTEE
5. NOMINATIONS TO THE STATE REGISTER – Stacey Vairo
 - A. **LE ROY SHIRT COMPANY, NORWALK**
6. HISTORIC DISTRICTS/PROPERTIES – Mary Dunne
 - A. **TOWN OF WESTPORT**
7. STATE HISTORIC PRESERVATION GRANTS
 - A. HISTORIC RESTORATION FUND – Laura Mancuso
 - B. ENDANGERED PROPERTIES FUND – Laura Mancuso
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS – Mary Dunne
 - D. SURVEY AND PLANNING GRANTS – Mary Donohue
 1. **NEW HAVEN PRESERVATION TRUST and
NEW MILFORD TRUST FOR HISTORIC PRESERVATION**
 - E. BASIC OPERATIONAL SUPPORT GRANT – Mary Donohue
 1. **NEW HAVEN PRESERVATION TRUST**
8. PRESERVATION RESTRICTIONS – Julie Carmelich
9. ARCHAEOLOGICAL PRESERVES – Dan Forrest
10. REPORT ON MUSEUM PROPERTIES – Karin Peterson
11. THREATENED BUILDINGS – Susan Chandler
12. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES –
David Bahlman (SEE ALSO STAFF REPORTS)
13. LIAISON WITH PUBLIC AND PRIVATE AGENCIES (FOR THOSE PRESENT)
 - a. STATE HISTORIC PRESERVATION BOARD – Stacey Vairo
 - b. FREEDOM TRAIL – Cora Murray
 - c. OFFICE OF THE STATE HISTORIAN
 - d. OFFICE OF THE STATE ARCHAEOLOGIST
 - e. CONNECTICUT TRUST FOR HISTORIC PRESERVATION
14. ROLL CALL OF MEMBERS CONCERNS
15. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT