

## AGENDA

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

**WEDNESDAY, FEBRUARY 1, 2012 9:30 A.M.  
100 CONSTITUTION PLAZA, SECOND FLOOR  
HARTFORD, CONNECTICUT**

1. CALL TO ORDER AND INTRODUCTIONS
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. **ROCK SPRING MANOR, STAMFORD**
6. HISTORIC DISTRICTS/PROPERTIES – Mary Dunne
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. **JEWISH HISTORICAL SOCIETY**
  - E. **BASIC OPERATIONAL SUPPORT GRANT – Mary Donohue**
    1. **HARTFORD PRESERVATION ALLIANCE**
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