

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

WEDNESDAY, MAY 1, 2013  
9:30 A.M.  
ONE CONSTITUTION PLAZA, SECOND FLOOR  
HARTFORD, CONNECTICUT

AGENDA

1. CALL TO ORDER
2. REVIEW OF PUBLIC COMMENT PROCEDURES
3. CODE OF CONDUCT/CONFLICT OF INTEREST
4. REVIEW AND APPROVAL OF MINUTES
5. REPORT OF COMMITTEES - no report
6. **NOMINATIONS TO THE STATE REGISTER – Stacey Vairo**
  - A. **CT AGRICULTURAL HERITAGE (10 SITES)**
7. HISTORIC DISTRICTS/PROPERTIES – no business
8. **PROGRAMS REVIEW AND DEVELOPMENT – DISCUSSION ONLY**
  - A. **HISTORIC PRESERVATION AND ARTS GRANTS – Todd Levine**
  - B. **HISTORIC MILL FEASIBILITY STUDY GRANTS – Julie Carmelich**
  - C. **PARTNERS IN PRESERVATION GRANTS – Mary Dunne**
  - D. **HISTORIC RESTORATION FUND GRANTS – Laura Mancuso**
9. **STATE HISTORIC PRESERVATION GRANTS**
  - A. HISTORIC RESTORATION FUND
  - B. ENDANGERED PROPERTIES FUND
  - C. **CERTIFIED LOCAL GOVERNMENT GRANTS – Mary Dunne**
    1. **NEW FAIRFIELD**
  - D. SURVEY AND PLANNING GRANTS – Laura Mancuso
  - E. BASIC OPERATIONAL SUPPORT GRANT – Julie Carmelich
10. REPORT ON THREATENED PROPERTIES – Susan Chandler
11. **PRESERVATION RESTRICTIONS – Julie Carmelich**
  - A. **FORMER GIRLS CLUB, BRISTOL**
- 12.. ARCHAEOLOGICAL PRESERVES - no business
13. **REPORT ON MUSEUM PROPERTIES – Karin Peterson**
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES**  
Kip Bergstrom and Susan Chandler (SEE ALSO STAFF REPORTS)  
**PRESENTATION ON SECTION 106 – Todd Levine**
15. GENERAL DISCUSSION
16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES
17. OLD BUSINESS
18. **NEW BUSINESS – DISCUSSION ONLY**
  - A. **HISTORIC PRESERVATION COUNCIL MISSION STATEMENT**
19. **ADJOURNMENT**

*PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH*