

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

**WEDNESDAY, APRIL 4, 2012**

**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 THE EXECUTIVE COMMITTEE - no report
6. **NOMINATIONS TO THE STATE REGISTER – Stacey Vairo**
  - A. **HARTFORD NATIONAL BANK AND TRUST, HARTFORD**
  - B. **BRITISH RAID BATTLE SITE, ESSEX**
  - C. **JELLIFF MILL HISTORIC DISTRICT, NEW CANAAN**
7. **HISTORIC DISTRICTS/PROPERTIES – Mary Dunne**
  - A. **NICOLL-BENJAMIN HOUSE, STRATFORD**
8. **STATE HISTORIC PRESERVATION GRANTS**
  - A. HISTORIC RESTORATION FUND
  - B. ENDANGERED PROPERTIES FUND
  - C. **CERTIFIED LOCAL GOVERNMENT GRANTS - presentation by Mary Dunne**
    1. **TOWN OF VERNON**
  - D. **SURVEY AND PLANNING GRANTS – Mary Dunne**
    1. **CT TRUST FOR HISTORIC PRESERVATION**
  - E. **BASIC OPERATIONAL SUPPORT GRANT - Julie Carmelich**
    1. **NEW HAVEN PRESERVATION TRUST**
9. PRESERVATION RESTRICTIONS - no business
10. ARCHAEOLOGICAL PRESERVES - no business
11. **REPORT ON MUSEUM PROPERTIES – Karin Peterson**
12. THREATENED BUILDINGS - no business
13. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES**  
Kip Bergstrom and Susan Chandler (SEE ALSO STAFF REPORTS)
14. LIAISON WITH PUBLIC AND PRIVATE AGENCIES (FOR THOSE PRESENT)
15. ROLL CALL OF MEMBERS CONCERNS
16. OLD BUSINESS - no business
17. NEW BUSINESS - no business
18. **ADJOURNMENT**

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