

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

WEDNESDAY, February 3, 2016

9:30 A.M.

ONE CONSTITUTION PLAZA, SECOND FLOOR  
HARTFORD, CONNECTICUT

Teleconference

Call in #: 1-866-453-0290

Participant code: 207 626 51#

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
6. **NOMINATIONS TO THE STATE REGISTER**
  - A. **Creative Places – Arts & Letters Project**
    1. **Stonewalls/ David V. Hayes Farmstead and Sculpture Fields, Coventry**
    2. **Lars Thorsen House and Studio, Groton**
    3. **Carleton and Carolyn Beals House, Killingworth**
    4. **William Manchester House, Middletown**
    5. **Edgar M. and Jane Carpenter Warner House, Putnam**
    6. **Potter House and Studio Historic District, Ledyard**
7. HISTORIC DISTRICTS/PROPERTIES
8. PROGRAM REVIEW AND DEVELOPMENT
9. **STATE HISTORIC PRESERVATION GRANTS**
  - A. HISTORIC RESTORATION FUND
  - B. ENDANGERED PROPERTIES FUND
  - C. **CERTIFIED LOCAL GOVERNMENT GRANTS**
    1. **Town of Canton, Walking tour brochure**
  - D. SURVEY AND PLANNING GRANTS
  - E. BASIC OPERATIONAL SUPPORT GRANT
  - F. PARTNERS IN PRESERVATION GRANT
  - G. CREATIVE ARTS PROMOTING PRESERVATION GRANTS
10. THREATENED PROPERTIES UPDATE
11. PRESERVATION RESTRICTIONS
12. ARCHAEOLOGICAL PRESERVES
13. REPORT ON MUSEUM PROPERTIES
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Kristina Newman-Scott / Staff Reports**
15. GENERAL DISCUSSION –
16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES
17. OLD BUSINESS
18. NEW BUSINESS
19. **ADJOURNMENT**

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