

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

WEDNESDAY, March 2, 2016
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
6. **NOMINATIONS TO THE STATE REGISTER**
 - A. **Creative Places – Arts & Letters Project**
 1. **Greene Gables, North Stonington**
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. **East Lyme, archaeological/architectural survey for the Samuel Smith House and property**
 2. **Hamden, Town-wide survey update of historic properties**
 - D. **SURVEY AND PLANNING GRANTS**
 1. **Historic Neighborhood Preservation Program, HRI survey for East Main neighborhood, Stamford**
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. **PARTNERS IN PRESERVATION GRANT**
 1. **Barkhamsted Historical Society, Walt Landgraf Soapstone Quarry brochure, Barkhamsted**
 2. **Greenwich Preservation Trust, Website redesign**
 - 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