

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

**WEDNESDAY, MAY 7, 2014**  
**9:30 A.M.**

**OLD STATE HOUSE**  
**The Courtroom (Main Street level)**  
**800 MAIN STREET, HARTFORD, CONNECTICUT**

**AGENDA**

*Please note that items in bold are on the Agenda this month*

**PART 1**

- 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** – Executive Committee Meeting, April 24, 2014
- 6. Nominations to State Register**
  - A. CT Agricultural Heritage (10 Sites - Group 15)
  - C. Harrybrook Park, New Milford
7. Historic Districts / Properties
8. Program Review / Development
- 9. State Historic Preservation Grants**
  - C. Certified Local Government Grants**
    1. Old Saybrook: Supplemental CLG Grant, HRI
  - D. Survey and Planning Grants**
    1. St. Michael's Church, Litchfield: DD Level Plans and Specifications
    2. Lyme Art Association, Lyme: Master Plan and DD Level Plans and Specifications
    3. First Congregational Church West Haven: Cond. Assessment and DD Level Plans
    4. Greater Litchfield Preservation Trust, Litchfield: Survey and Planning Grant, HRI
- 10. Threatened Properties Update**
11. Preservation Restrictions
12. Archaeological Preserves
13. Report on Museum Properties
14. Report of State Historic Preservation Office

**PART 2**

- 15. General Discussion – Recent Events**
16. Liaison with Public / Private Agencies
17. Old Business –Nomination to State Register – Greenwich Windy Goul (Tabled April 5, 2014)
18. New Business
- 19. Adjournment**