

AGENDA

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

WEDNESDAY, NOVEMBER 2, 9:30 A.M.
100 CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT

1. CALL TO ORDER
2. REVIEW OF PUBLIC COMMENT PROCEDURES
3. REVIEW AND APPROVAL OF MINUTES
4. REPORT OF THE EXECUTIVE COMMITTEE
5. **NOMINATIONS TO THE STATE REGISTER – STACEY VAIRO**
 - A. **STERLING FARMS, STAMFORD**
 - B. **KENSINGTON GRAMMAR SCHOOL, BERLIN**
 - C. **HOTEL AMERICA, HARTFORD**
 - D. **ST. FRANCIS XAVIER SCHOOL, WATERBURY**
6. HISTORIC DISTRICTS/PROPERTIES – MARY DUNNE
7. PROPOSED RESOLUTIONS
 - A. DEPARTMENT OF THE INTERIOR GRANTS
 - B. STATE HISTORIC PRESERVATION GRANTS
 1. HISTORIC RESTORATION FUND – LAURA MANCUSO
 2. ENDANGERED PROPERTIES FUND – LAURA MANCUSO
 3. **CERTIFIED LOCAL GOVERNMENT GRANTS – MARY DUNNE**
 - a. **TOWN OF HAMDEN**
 4. **SURVEY AND PLANNING GRANTS – MARY DONOHUE**
 - a. **CHESTER, MADISON, and PUBLIC ARCHAEOLOGY SURVEY TEAM**
 - C. **PRESERVATION RESTRICTIONS – JULIE CARMELICH**
 1. **GOV. SAMUEL HUNTINGTON HOUSE, SCOTLAND**
 - D. ARCHAEOLOGICAL PRESERVES – DAN FORREST
 - E. **BASIC OPERATING SUPPORT GRANTS – MARY DONOHUE**
 1. **GUIDELINE REVISION**
 8. REPORT ON MUSEUM PROPERTIES – KARIN PETERSON
 9. THREATENED BUILDINGS – SUSAN CHANDLER
 10. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – DAVID BAHLMAN (SEE ALSO STAFF REPORTS)
 11. LIAISON WITH PUBLIC AND PRIVATE AGENCIES (LIAISON PRESENT WILL BE CALLED UPON TO MAKE A REPORT)
 - A. STATE HISTORIC PRESERVATION BOARD – STACEY VAIRO
 - B. FREEDOM TRAIL – CORA MURRAY
 - C. OFFICE OF THE STATE HISTORIAN
 - D. OFFICE OF THE STATE ARCHAEOLOGIST
 - E. CONNECTICUT TRUST FOR HISTORIC PRESERVATION
 - F. CONNECTICUT PRESERVATION ACTION
 11. ROLL CALL OF MEMBERS CONCERNS (PLEASE CONTACT SUSAN CHANDLER IF YOU WISH TIME)
 12. OLD BUSINESS
 13. NEW BUSINESS
 14. ADJOURNMENT