

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

WEDNESDAY, March 11, 2015

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
 - A. Statute Sub-Committee
6. NOMINATIONS TO THE STATE REGISTER
 - A. Scoville Farmstead, Cornwall
 - B. Charcoal Mound, People's State Forest, Barkhamsted
 - C. Teale Memorial Sanctuary, Hampton
 - D. Chapel of Fitch's Home for Soldiers and Their Orphans, Darien
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. City of Stamford, HRI for Glenbrook, Stamford
 2. Town of South Windsor, Pre-development study for Priest Farm, South Windsor
 - D. SURVEY AND PLANNING GRANTS
 1. Trinity Episcopal Church, Design Development plans and specs, Torrington
 2. Pequot Library, Conditions Assessment & Design Development plans and specs, Fairfield
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. PARTNERS IN PRESERVATION GRANT
 1. Connecticut Trust for Historic Preservation, Circuit Riders
 - G. HISTORIC PRESERVATION & ARTS CATALYZE PLACEMAKING GRANTS
10. THREATENED PROPERTIES UPDATE
11. PRESERVATION RESTRICTIONS
12. ARCHAEOLOGICAL PRESERVES
 - A. Nomination of Charcoal Mound, People's State Forest, Barkhamsted as State Archaeological Preserve
13. REPORT ON MUSEUM PROPERTIES – Karin Peterson
14. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Daniel Forrest / 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