

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

Wednesday, November 2, 2016  
9:30 am  
One Constitution Plaza, Second Floor  
Hartford, Connecticut

AGENDA

- I. Call to Order***
- II. Review of Public Comment Procedures***
- III. Code of Conduct/Conflict of Interest***
- IV. Review and Approval of Minutes***
  - a. May 4, 2016 & Addendum
  - b. July 1, 2016
  - c. September 7, 2016
  - d. October 5, 2016 – Transcript
- V. State Historic Preservation Grants – Action Items***
  - a. Basic Operational Support Grant  
New London Landmarks – tabled from October 5, 2016 meeting
  - b. Historic Restoration Fund Grant - Barnum Foundation
  - c. Historic Restoration Fund Grant – Borough of Naugatuck
  - d. Partners in Preservation Grant – Bringing the Connecticut Freedom Trail to Life through the Arts
- VI. Threatened Properties***
  - a. 122, 126 and 130 Henry Streets, Stamford
  - b. 650 Atlantic and 79 Garden Streets, Stamford
- VII. Report on State Historic Preservation Activities***
- VIII. Old Business***
- IX. New Business***
  - a. Addressing social media postings for UCONN faculty row
  - b. General discussion for Council regarding the intersection Public appointment/private advocacy; duties, responsibilities and areas of potential conflict.
- X. Liaison with Public & Private Agencies***
- XI. Public Form***
- XII. Adjournment***