

AGENDA

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

WEDNESDAY, OCTOBER 5, 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. Plainville: Plainville Congregational Church
 - B. Shelton: Wigwam Farm
 - C. East Granby: Cowles House
6. REPORT ON HISTORIC DISTRICTS/PROPERTIES – MARY DUNNE
7. PROPOSED RESOLUTIONS
 - A. DEPARTMENT OF THE INTERIOR GRANTS – DAVID BAHLMAN
 - B. STATE HISTORIC PRESERVATION GRANTS
 1. HISTORIC RESTORATION FUND – LAURA MANCUSO
 - a.
 2. ENDANGERED PROPERTIES FUND – LAURA MANCUSO
 - a.
 3. CERTIFIED LOCAL GOVERNMENT GRANTS – MARY DUNNE
 - a. Simsbury: Historic Resources Inventory
 4. SURVEY AND PLANNING GRANTS – MARY DONOHUE
 - a.
 - C. PRESERVATION RESTRICTIONS – JULIE CARMELICH
 - D. ARCHAEOLOGICAL PRESERVES – DAN FORREST
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
12. ROLL CALL OF MEMBERS CONCERNS (PLEASE CONTACT SUSAN CHANDLER IF YOU WISH TIME)
13. OLD BUSINESS
13. NEW BUSINESS
14. ADJOURNMENT