

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

WEDNESDAY, April 1, 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
6. **NOMINATIONS TO THE STATE REGISTER**
 - A. **Soapstone Quarry, Barkhamsted**
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. **Town of Westport, HSR for two sites**
 - D. **SURVEY AND PLANNING GRANTS**
 1. **Stanton Davis Museum, Archaeological study, Stonington**
 2. **First Congregational Church of Barkhamsted, Roof assessment and design level drawings/specs**
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. **PARTNERS IN PRESERVATION GRANT**
 1. **Connecticut Trust for Historic Preservation, amendment to existing grant for two workshops**
 - G. HISTORIC PRESERVATION & ARTS CATALYZE PLACEMAKING GRANTS
10. THREATENED PROPERTIES UPDATE
11. PRESERVATION RESTRICTIONS
12. ARCHAEOLOGICAL PRESERVES
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