

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

WEDNESDAY, May 4, 2016

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. Boese, Peppard Company Lace Mill, Norwalk
  - B. Connecticut Light and Power Greenwich Service Station, Greenwich
7. **HISTORIC DISTRICTS/PROPERTIES**
  - A. Local Historic Property study report, Golden Shadows Mansion, Westport
  - B. Nike Missile Radar Site, Westport
  - C. Norfolk Historic District Expansion
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 Hamden-Condition Assessment and Feasibility Study for two historic structures**
  - D. **SURVEY AND PLANNING GRANTS**
    1. **Norwich Free Academy-Plans and Specs for slate roof replacement for Slater Memorial Museum**
    2. **Town of Southington-Consulting Services for sensitive development of historic resources**
  - E. BASIC OPERATIONAL SUPPORT GRANT
  - F. PARTNERS IN PRESERVATION GRANT
  - G. CREATIVE ARTS PROMOTING PRESERVATION GRANTS
10. THREATENED PROPERTIES UPDATE
11. PRESERVATION RESTRICTIONS
12. ARCHAEOLOGICAL PRESERVES
13. REPORT ON MUSEUM PROPERTIES
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – Kristina Newman-Scott / 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*