

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

WEDNESDAY, August 3, 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
7. **HISTORIC DISTRICTS/PROPERTIES**
 - A. **Local Historic District study report, Thomas Lyman House, Durham**
8. PROGRAM REVIEW AND DEVELOPMENT
9. **STATE HISTORIC PRESERVATION GRANTS**
 - A. **HISTORIC RESTORATION FUND**
 1. **Windsor Locks Train Station, exterior rehabilitation**
 2. **St. Peter's Church, Milford, Stain glass windows**
 3. **First Church of Christ, Farmington, slate roof repair**
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS
 - D. SURVEY AND PLANNING GRANTS
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. PARTNERS IN PRESERVATION GRANT
 - G. CREATIVE ARTS PROMOTING PRESERVATION GRANTS
10. REPORT ON THREATENED PROPERTIES
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 - Policy Act / Protection Act background and UCONN Faculty Row (discussion only)**
18. NEW BUSINESS
19. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH