

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

WEDNESDAY, APRIL 3, 2013

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 - no report
6. **NOMINATIONS TO THE STATE REGISTER – Stacey Vairo**
 - A. **CT AGRICULTURAL HERITAGE (10 SITES)**
7. HISTORIC DISTRICTS/PROPERTIES – no business
8. **PROGRAMS REVIEW AND DEVELOPMENT – DISCUSSION ONLY**
 - A. **SURVEY AND PLANNING GRANTS – Laura Mancuso**
 - B. **PRESERVATION INITIATIVES GRANTS – Mary Dunne**
9. **STATE HISTORIC PRESERVATION GRANTS**
 - A. HISTORIC RESTORATION FUND
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS
 - D. **SURVEY AND PLANNING GRANTS – Julie Carmelich**
 1. **CT TRUST FOR HISTORIC PRESERVATION**
 2. **CT TRUST FOR HISTORIC PRESERVATION**
 - E. **BASIC OPERATIONAL SUPPORT GRANT – Julie Carmelich**
 1. **HISTORIC NEIGHBORHOODS PRESERVATION PROGRAM**
10. REPORT ON THREATENED PROPERTIES – Susan Chandler
11. PRESERVATION RESTRICTIONS - no business
- 12.. ARCHAEOLOGICAL PRESERVES - no business
13. **REPORT ON MUSEUM PROPERTIES – Karin Peterson**
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES**
Kip Bergstrom and Susan Chandler (SEE ALSO STAFF REPORTS)
15. GENERAL DISCUSSION
16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES
17. OLD BUSINESS
18. NEW BUSINESS - no business
19. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH