

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

WEDNESDAY, APRIL 2, 2014
10:00 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 – Stacey Vairo**
 - A. **CT AGRICULTURAL HERITAGE (10 sites - Group 15)**
 - B. **CT AGRICULTURAL HERITAGE (10 sites - Group 16)**
 - C. **WOODBURY: VAN VLECK FARM**
 - D. **WOODSTOCK: EAST WOODSTOCK CONGREGATIONAL CHURCH**
 - E. **BRIDGEPORT: AME ZION CHURCH**
 - F. **FARMINGTON (UNIONVILLE): UPSON NUT COMPANY**
7. HISTORIC DISTRICTS/PROPERTIES
8. PROGRAMS REVIEW AND DEVELOPMENT
9. **STATE HISTORIC PRESERVATION GRANTS**
 - A. HISTORIC RESTORATION FUND
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS
 - D. SURVEY AND PLANNING GRANTS
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. **PARTNERS IN PRESERVATION GRANT – Mary Dunne**
 1. **Westport: Friends of Sherwood Island State Park**
 2. **State wide: The Institute for American Indian Studies, Inc.**
 - G. HISTORIC PRESERVATION & ARTS CATALYZE PLACEMAKING GRANTS
10. **THREATENED PROPERTIES UPDATE – Dan Forrest and Julie Carmelich**
11. PRESERVATION RESTRICTIONS
12. ARCHAEOLOGICAL PRESERVES
13. **REPORT ON MUSEUM PROPERTIES – Karin Peterson**
14. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES**
Daniel Forrest (SEE ALSO 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