

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

WEDNESDAY, June 3, 2015

9:30 A.M.

ONE CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT

AGENDA

1. **CALL TO ORDER, Agenda Reorder**
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. **Captain James Francis House, 120 Hartford Avenue, Wethersfield**
 - B. **Hurlbut-Dunham House, 212 Main Street, Wethersfield**
 - C. **Midway Railroad Roundhouse Archaeological Complex, Bluff Point State Park, Groton**
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 Woodstock, Branford-Marcy Cemetery, Survey, assessment and documentation**
 - D. SURVEY AND PLANNING GRANTS
 - E. BASIC OPERATIONAL SUPPORT GRANT
 - F. PARTNERS IN PRESERVATION GRANT
 - G. HISTORIC PRESERVATION & ARTS CATALYZE PLACEMAKING GRANTS
10. THREATENED PROPERTIES UPDATE
11. PRESERVATION RESTRICTIONS
12. **ARCHAEOLOGICAL PRESERVES**
 - A. **Midway Railroad Roundhouse Archaeological Complex, Bluff Point State Park, Groton**
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 – Introductions and welcome – Head of Culture, Kristina Newman-Scott**
19. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH