

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

WEDNESDAY, MARCH 5, 2014  
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 – Stacey Vairo**
  - A. **CT AGRICULTURAL HERITAGE (10 sites - Group 13)**
  - B. **CT AGRICULTURAL HERITAGE (10 sites - Group 14)**
  - C. **WESTBROOK: CAPTAIN JOSEPH SPENCER HOUSE**
  - D. **GREENWICH (COS COB): WYNDYGOWL (ERNEST THOMPSON SETON HOUSE)**
  - E. **WILLINGTON: GARDINER HALL, JR. 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 – Mary Dunne**
    1. **New London, Supplemental CLG grant-Conditions assessment and plans and specifications for City Hall – HRF preparation**
  - D. **SURVEY AND PLANNING GRANTS -Mary Dunne**
    1. **New Canaan, New Canaan Preservation Alliance - Survey and Planning Grant-HRI**
  - E. **BASIC OPERATIONAL SUPPORT GRANT**
  - F. **PARTNERS IN PRESERVATION GRANT**
  - 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 – DISCUSSION ONLY**
  - A. **STATEMENT OF FINANCIAL INTEREST**
219. **ADJOURNMENT**

*PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH*