

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

WEDNESDAY, September 7, 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. THREATENED PROPERTIES
5. **NOMINATIONS TO THE STATE REGISTER**
 - A. **New Britain Herald Building, New Britain**
 - B. **Martha Culver House, North Haven**
6. HISTORIC DISTRICTS / PROPERTIES
7. **STATE HISTORIC PRESERVATION GRANTS**
 - A. **HISTORIC RESTORATION FUND**
 1. **North Church, Woodbury**
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS
 - D. SURVEY AND PLANNING GRANTS
 - E. **BASIC OPERATIONAL SUPPORT GRANT**
 1. **Hartford Preservation Alliance, BOS**
 - F. **PARTNERS IN PRESERVATION GRANT**
 1. **CT Humanities - Statewide**
 - G. CREATIVE ARTS PROMOTING PRESERVATION GRANTS
8. PRESERVATION RESTRICTIONS
9. ARCHAEOLOGICAL PRESERVES
10. **REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES**
11. REPORT ON MUSEUM PROPERTIES
12. REPORT OF COMMITTEES
13. PROGRAM REVIEW AND DEVELOPMENT
14. OLD BUSINESS
15. **NEW BUSINESS**
 - A. **Insurance for Historic Properties**
16. **LIAISON WITH PUBLIC AND PRIVATE AGENCIES**
17. **REVIEW AND APPROVAL OF MINUTES**
18. **PUBLIC FORUM**
19. **CORRESPONDENCE**
20. GENERAL DISCUSSION
21. **ADJORNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH