

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

WEDNESDAY, August 5, 2015
9:30 A.M.

ONE CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT

AGENDA

1. **CALL TO ORDER**
 - A. **Changes to Agenda**
 - B. **Introductions**
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. **Nike Missile Site HA-36, Portland**
 - B. **Richardson Little Wright/John and Ruth Vassos House (part of Arts & Letters Project), Norwalk**
7. HISTORIC DISTRICTS/PROPERTIES
8. PROGRAM REVIEW AND DEVELOPMENT
9. **STATE HISTORIC PRESERVATION GRANTS**
 - A. **HISTORIC RESTORATION FUND**
 1. **Hartford, Harriet Beecher Stowe Center, Inc. – Motion revision based on additional information**
 - B. ENDANGERED PROPERTIES FUND
 - C. CERTIFIED LOCAL GOVERNMENT GRANTS
 - 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. **Nike Missile Site HA-36, Portland**
13. **REPORT ON MUSEUM PROPERTIES**
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 (Discussion)**
 - A. **Biennial Budget**
 - B. **Review of State Historic Preservation Plan 2011-2016**
 - C. **Prioritization and Allocation of Resources**
 - D. **Venture Smith signage, Barn Island Wildlife Management Area**
19. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH