

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, April 4, 2018 \* 9:30 am**

Please join my meeting <https://global.gotomeeting.com/join/826210765>

Join the conference call:  
**Dial in: 866-453-0290**  
**Pass code: 207 626 51#**

**AGENDA**

- I. Call to Order**
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IV. Review and Approval of Minutes**
  - a. March 7, 2018**
- V. State Historic Preservation Grants – Action Items**
  - Survey and Planning Grant
  - v.a. Town of Windsor Locks, condition assessment for David Pinney Barn
  - v.b. First Church Congregational, condition assessment and feasibility study (Fairfield)
  - v.c. Historic Restoration Fund Grant: Oliver Ellsworth Homestead (Windsor)
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties**
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office Activities – Kristina Newman-Scott**
- XII. Report on Museum Properties – Liz Shapiro**
- XIII. Old Business – Update on Bank Street Properties, New London (CEPA)**
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday May 2, 2018, 450 Columbus Blvd, 2 North Meeting Room B, Hartford, CT*