

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

WEDNESDAY, AUGUST 7, 2013

9:00 A.M.

COMMONS ROOM (GP203)
MANCHESTER COMMUNITY COLLEGE
60 BIDWELL ROAD
MANCHESTER, 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)**
 - B. **FAIRFIELD – ST EMERY’S CHURCH**
 - C. **LYME – LYME TOWN HALL**
 - D. **REDDING – MIDDLE ENCAMPMENT**
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**
 - D. **SURVEY AND PLANNING GRANTS – Laura Mancuso**
 1. **MANCHESTER – MANCHESTER HISTORIAL SOCIETY, INC.**
 2. **NORFOLK – NORFOLK CHAMBER MUSIC FESTIVAL**
 3. **NEW BRITAIN – “ANVIL” PLACE, 51-55 MAIN STREET**
 - E. **BASIC OPERATIONAL SUPPORT GRANT**
 - F. **PARTNERS IN PRESERVATION GRANT**
 - G. **HISTORIC PRESERVATION & ARTS CATALYZE PLACEMAKING GRANTS**
12. **ARCHAEOLOGICAL PRESERVES**
 - A. **REDDING - MIDDLE ENCAMPMENT**
10. **REPORT ON THREATENED PROPERTIES – Julie Carmelich**
 - A. **MANCHESTER – WASHINGTON SCHOOL, 94 CEDAR STREET**
11. **PRESERVATION RESTRICTIONS**
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**
19. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH