

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

WEDNESDAY, FEBRUARY 19, 2014 (snow date from February 5th)
2:00 P.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**
 - A. **HPC-SHPO SUB-COMMITTEE FOR HRF GRANT**
6. **NOMINATIONS TO THE STATE REGISTER – Stacey Vairo**
 - A. **CT AGRICULTURAL HERITAGE (10 SITES – Tabled from January meeting)**
 - B. **CT AGRICULTURAL HERITAGE (10 SITES)**
 - C. **HARTFORD –MANSUEY AND SMITH**
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. **Town of Waterford, Supplemental CLG grant-NR nomination**
 - D. **SURVEY AND PLANNING GRANTS -Mary Dunne**
 1. **City of Middletown, Survey and Planning Grant-HRI**
 2. **Historic Neighborhood Preservation Program, Inc. (Stamford) Survey and Planning Grant-- NR Nomination for Hubbard Heights**
 - E. **BASIC OPERATIONAL SUPPORT GRANT**
 - F. **PARTNERS IN PRESERVATION GRANT –Julie Carmelich**
 1. **Gilbert and Bennett – Phase II**
 2. **Amendment to the CT Trust Mill Grant**
 - G. **HISTORIC PRESERVATION & ARTS CATALYZE PLACEMAKING GRANTS**
10. **THREATENED PROPERTIES– Dan Forrest and Julie Carmelich**
 - A. **Washington Elementary School, Manchester (update)**
 - B. **Requests for assistance**
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**
219. **ADJOURNMENT**

PLEASE NOTE THE ITEMS IN BOLD ON THE AGENDA THIS MONTH