

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, April 1, 2020 @ 9:30 am**

Conference Call Meeting Conference Call Meeting Dial-in: 866-453-0290, 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 4, 2020
- V. State Historic Preservation Grants – Action Items**
  - a. Historic Restoration Fund Grant, Friends of the Farm at Hilltop, Suffield
- 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/Museum Activities – Liz Shapiro**
- XII. Report on Museum Properties**
- XIII. Old Business**
- XIV. New Business**
  - a. New Funding Program, Presentation/Discussion of New Grant category under Partners in Preservation, Historic District/Place signage – Mary Dunne
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday May 6, 2020 – Meeting to be determined*