

**HISTORIC PRESERVATION COUNCIL MEETING**  
**STATE HISTORIC PRESERVATION OFFICE**  
**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**  
**Wednesday, August 5, 2020 @ 9:30 am**

**ONLINE ZOOM Meeting (see code for meeting in your email or contact [Mary.Dunne@ct.gov](mailto:Mary.Dunne@ct.gov) or [Jonathan.Kinney@ct.gov](mailto:Jonathan.Kinney@ct.gov) for the code)**

**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. July 8, 2020

**V. State Historic Preservation Grants – Action Items**

- a. Survey and Planning Grant, Middle Haddam Association, Middle Haddam
- b. Survey and Planning Grant, Town of North Stonington
- c. Survey and Planning Grant, Rocky Hill Congregational Church, Rocky Hill
- d. Certified Local Government Grant, Town of Enfield
- e. Stewardship Relief Grant, 10 applicants
- f. Survey and Planning Grant, St. Anthony Chapel Foundation, New London
- g. Historic Restoration Fund, New London Landmarks

**VI. State Register of Historic Places Nominations**

- a. Nomination to the State Register of Historic Places, Bartholomew-Augur Farmstead, 298 Forest Road, North Branford

**VII. Local Historic District/Property Study Report/s**

**VIII. Archaeological Preserves**

**IX. Threatened Properties – CEPA Update – Todd Levine**

**X. Preservation Restrictions**

**XI. Report on State Historic Preservation Office/Museum Activities – Jonathan Kinney**

**XII. Report on Museum Properties – Liz Shapiro**

**XIII. Old Business**

**XIV. New Business**

**XV. Liaison with Public & Private Agencies**

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday September 2, 2020 – Meeting to be determined*