

**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 or 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-Auger 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*