

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, July 8, 2020 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email or contact Mary.Dunne@ct.gov or Elizabeth.Shapiro@ct.gov for the code)

AGENDA

- I. Call to Order**
 - a. Welcome to Jonathan Kinney, Liz Shapiro

- II. Review of Public Comment Procedures**

- III. Code of Conduct/Conflict of Interest**

- IV. Review and Approval of Minutes**
 - a. June 3, 2020

- V. State Historic Preservation Grants – Action Items**
 - a. Historic Restoration Fund Grant, Blackstone Library (tabled from last meeting)
 - b. Historic Restoration Fund Grant, Bristol Public Library
 - c. Historic Restoration Fund Grant, Warren Historical Society
 - d. REMOVED from AGENDA without prejudice
 - e. Historic Restoration Fund Grant, Greenwich Historical Society
 - f. Historic Restoration Fund Grant increase, Middle Haddam School Building
 - g. Stewardship Relief Grant (10 applicants)
 - h. Stewardship Relief Grant (10 applicants)
 - i. Survey and Planning Grant, Friends of Riverside Cemetery, Waterbury

- VI. State Register of Historic Places Nominations**
 - a. Nomination to the State Register of Historic Places, 920 Stonington Road, Stonington

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

- VIII. Archaeological Preserves**

- IX. Threatened Properties – Todd Levine, Liz Shapiro**

- 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. Grant request amounts on a case-by-case basis – Mary Dunne
- b. Desegregate CT <https://www.desegregatect.org/> - Leah Glaser

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

*Next regularly scheduled Council meeting:
Wednesday August 5, 2020 – Meeting to be determined*