HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, June 3, 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

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I.	Call	4 -	Λ	
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- **II.** Review of Public Comment Procedures
- III. Code of Conduct/Conflict of Interest
- IV. Review and Approval of Minutes
 - a. May 6, 2020

V. State Historic Preservation Grants – Action Items

- a. First Church of Christ, Hartford, Stewardship Relief Grant
- b. Barnum Museum, Bridgeport, Stewardship Relief Grant
- c. Seabury Society for the Preservation of the Glebe House, Woodbury, Stewardship Relief Grant
- d. Stonington Historical Society, Stonington, Stewardship Relief Grant
- e. Blackstone Library, Branford, Historic Restoration Fund Grant
- f. Connecticut College, New London, Historic Restoration Fund Grant
- g. Killingworth Congregational Church, Killingworth, Historic Restoration Fund Grant
- h. Hazardville Institute, Enfield, Historic Restoration Fund Grant
- i. Pine Orchard Chapel, Branford, Historic Restoration Fund Grant
- 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

a. Colchester -Update

- XIV. New Business
- XV. Liaison with Public & Private Agencies
- XVI. Public Forum
- XVII. Adjournment

Next regularly scheduled Council meeting: Wednesday July 8, 2020 – Meeting to be determined