

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, May 6, 2020 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email)

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. April 1, 2020
- V. State Historic Preservation Grants – Action Items**
 - a. Survey and Planning Grant, Little Zion Church of Christ, Norwalk
 - b. CLG Historic Preservation Enhancement Grant, Town of Woodbury
 - c. Increase to the Survey and Planning Awards
- VI. State Register of Historic Places Nominations**
 - a. Nomination to State Register of Historic Places, United Presbyterian Church, 100 High Street, Enfield
 - b. Nomination to State Register of Historic Places – 298 Forest Road, North Branford (Tabled without prejudice from March 4, 2020)
- 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. Discussion: To waive match for Survey and Planning Grants Applications to include PIP, from May 4 through December 2020

- b. Discussion: Proposed Temporary Grant Program: Basic Relief for Stewards of Designated Historic Resources

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

*Next regularly scheduled Council meeting:
Wednesday June 3, 2020 – Meeting to be determined*