

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, November 4, 2020 @ 9:30 am**

**ONLINE TEAMS 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. October 7, 2020 (Minutes)
  - b. October 7, 2020 (Transcript)
- V. State Historic Preservation Grants – Action Items**
  - a. Partners In Preservation Grant, Ancient Burying Ground Association, Hartford
  - b. The Survey and Planning Grant, The 1636 Heritage Partnership, Inc., Hartford
  - c. Partners In Preservation Grant, The CT Daughters of the American Revolution, Windsor
  - d. Survey and Planning Grant, Congregational Church of Thompson
  - e. Partners In Preservation Grant, Historic Neighborhood Preservation Program, Inc., Stamford
  - f. Survey and Planning Grant, Amity and Woodbridge Historical Society, Inc., Woodbridge
  - g. Survey and Planning Grant, New Britain Museum of American Art, New Britain
  - h. Survey and Planning Grant, Norwich Historical Society
  - i. Survey and Planning Grant, Simsbury Historical Society
  - j. Survey and Planning Grant, Town of Bolton
- VI. State Register of Historic Places Nominations**
- VII. Local Historic District/Property Study Report/s**
  - a. Expansion of Lovely-Main Historic District, Unionville
  - b. 796 Plainville Avenue, Farmington
- VIII. Archaeological Preserves**
- IX. Threatened Properties – Todd Levine**
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office – Jonathan Kinney**
- XII. Report on Museum Properties – Liz Shapiro**
- XIII. Old Business - Grants - Extension of No Match Requirement – Mary Dunne**

**XIV. New Business**

- a. Update on Council member terms / new appointments
- b. Requests for future Council meeting discussions

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

**XVI. Public Forum**

**XVII. Adjournment**

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