

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, November 8, 2023 @ 9:30 am**

Virtual Meeting via ZOOM

In order to attend this meeting, you must pre-register at the following link:

https://us02web.zoom.us/meeting/register/tZApfuutrDwsHNLfA4EjRPSpODaUpob_Eiig

After registering, you will receive a confirmation email containing information about joining the meeting. **Please note that registration for the meeting will close on Monday, May 6th.** If you have any questions about registration or require any assistance, please contact Marena Wisniewski at marena.wisniewski@ct.gov.

AGENDA

- I. Call to Order**
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IV. Review and Approval of Minutes and Transcripts**
- V. State Historic Preservation Grants – Action Items**
 - A. Unfinished Action Items**
 - B. New Action Items**
- VI. State Register of Historic Places Nominations**
 - A. Unfinished Action Items**
 - B. New Action Items**
- VII. Local Historic District/Property Study Report/s**
- VIII. Archaeological Preserves**
- IX. Threatened Properties**
 - a. 80 Shore Road, Waterford, CT
- X. Preservation Restrictions**
- XI. Report on State Historic Preservation Office**
- XII. Report on Museum Properties**

XIII. Old Business

XIV. New Business

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

*Next regularly scheduled Council meeting:
Wednesday December 6, 2023 – Hybrid Format*