

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, October 7, 2020 @ 9:30 am**

AGENDA

Meeting will be conducted in (2) parts, each part conducted on a separate online platform

Part 1 – 9:30 am to 10:15 am – MS TEAMS access

See code for meeting in your email or contact Mary.Dunne@ct.gov or Jonathan.Kinney@ct.gov)

I. Call to Order for Part 1 of meeting

II. Review of Public Comment Procedures

III. Code of Conduct/Conflict of Interest

IV. Review and Approval of Minutes

- a. September 2, 2020

V. State Historic Preservation Grants – Action Items

- a. Stewardship Relief Grant, Multiple applicants

VI. State Register of Historic Places Nominations

VII. Local Historic District/Property Study Report/s

- a. 50 West District Road, Farmington
- b. 93 Coppermine Road, Farmington
- c. 33 Waterville Road, Farmington
- d. Expansion of Farmington Historic District

VIII. Archaeological Preserves

XI. Report on State Historic Preservation Office – Jonathan Kinney

XII. Report on Museum Properties – Liz Shapiro

XIII. Old Business

XIV. New Business – "Grants - Extension of No Match Requirement" – Mary Dunne

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment of Part 1 of meeting

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Wednesday, October 7, 2020 @ 9:30 am
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Part 2 – 10:30 am to 1:00 pm – ZOOM access

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

<https://us02web.zoom.us/meeting/register/tZAvCO6orz8vHNEJLKyJ61zUIo4fSsOEVkXk>

Please note that registration for Part 2 of the meeting will end at the close of business on Monday, October 5th. If you have any questions about registration or require any assistance, please contact Marena.Wisniewski@ct.gov or Jonathan.Kinney@ct.gov

I. Call to Order for Part 2 of meeting

II. Review of Public Comment Procedures

III. Code of Conduct/Conflict of Interest

IX. Threatened Properties

- a. Stamford – 130 Henry Street, 79 Garden Street, 650 Atlantic Avenue - Todd Levine

XVII. Adjournment of Part 2 of meeting

*Next regularly scheduled Council meeting:
Wednesday November 4, 2020 – Meeting platform to be determined*