## HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, February 7, 2018

Wednesday, February 7, 2018 Go-to-Meeting Web Conference

https://global.gotomeeting.com/join/748951757

## **AGENDA**

II. Review of Public Comment Procedures	
III. Code of Conduct/Conflict of Interest	
<ul><li>IV. Review and Approval of Minutes</li><li>a. December 6, 2017</li><li>b. January 10, 2018</li></ul>	
<ul> <li>V. State Historic Preservation Grants – Action Items</li> <li>a. Partners in Preservation grant: Ancient Burying Ground Association, In Review of application presented at the October meeting</li> <li>b. Historic Restoration Fund grant: Fayerweather Lighthouse (Bridgeport)</li> </ul>	
VI. State Register of Historic Places Nominations	
VII. Archaeological Preserves	
VIII. Threatened Properties	
IX. Preservation Restrictions	
X. Report on State Historic Preservation Office Activities – Kristina Newn	nan-Scott
XI. Report on Museum Properties – Liz Shapiro	
XII. Old Business – Update on Bank Street Properties, New London (CEPA)	
XIII. New Business –	
XIV. Liaison with Public & Private Agencies	
XV. Public Forum	

Adjournment

XVI.