

**HISTORIC PRESERVATION COUNCIL MEETING**  
**STATE HISTORIC PRESERVATION OFFICE**  
**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT**  
Wednesday, July 11, 2018 \* 9:30 am  
450 Columbus Blvd, Hartford, CT \* South Building, Second Floor, Room H

**AGENDA**

- I. Call to Order**
  - a. Introductions
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IV. Review and Approval of Minutes**
  - a. June 6, 2018
- V. State Historic Preservation Grants – Action Items**
  - v.a Partners in Preservation Grant, Hartford Preservation Alliance
  - v.b Historic Restoration Fund Grant: United Congregational Church of Tolland
- VI. State Register of Historic Places Nominations**
  - vi.a Milford Green State Register Nomination
  - vi.b Burnside Ice Company, 776 Tolland Street, East Hartford
- VII. Local Historic District/Property Study Report/s
- VIII. Archaeological Preserves
- IX. Threatened Properties
- X. Preservation Restrictions
- XI. Report on State Historic Preservation Office Activities – Kristina Newman-Scott**
- XII. Report on Museum Properties – Liz Shapiro**
- XIII. Old Business**
  - a. SHPO Strategic Plan
- XIV. New Business**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting: Wednesday August 1, 2018, Conference Call Meeting*