



STATE OF RHODE ISLAND

HISTORICAL PRESERVATION & HERITAGE COMMISSION

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**AGENDA**  
**August 9, 2023**  
**9:30 AM**

**Location:**

**R.I. Department of Business Regulation**  
**560 Jefferson Boulevard, Warwick, R.I.**  
**DBR Board Room, First Floor**

**AGENDA ITEMS**

1. Call to order
2. For approval: Minutes of July 12, 2023 meeting  
<https://tinyurl.com/3tbd5jt>
3. Executive Director's report
  - a. CFO search progress report
  - b. Semiquincentennial Grant for Old State House project
  - c. Capital Budget submission report
  - d. Meeting with Governor's Deputy Chief of Staff Kate Pirraglia
4. For vote: Easement Review  
Wilcox Park Caretaker's Cottage: porch and ramp  
Westerly
5. For vote: Easement Review  
Woonsocket House (Block Island Historical Society)  
18 Old Town Road, New Shoreham
6. For discussion and consensus: Two potential easements in Coventry  
668 Washington Street  
Former Summit Library/Grange at 15 Old Summit Road
7. Announcements  
Next meeting: September 13, 2023
8. Adjournment

This agenda was posted on August 6, 2023, in accordance with Open Meetings procedures.