

HISTORICAL PRESERVATION & HERITAGE COMMISSION

Old State House 150 Benefit Street Providence, RI 02903

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AGENDA September 13, 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 August 9, 2023, meeting <u>https://tinyurl.com/47u76yb4</u>
- 3. Executive Director's report
 - a. Staff hiring
 - b. Old State House ADA project
 - c. Annual Heritage Festival
 - d. Trinity Repertory Theater addition
- 4. For vote: Easement Review Spring House Hotel: new event pavilion 52 Spring Street, New Shoreham
- 5. For vote: 2022 Certified Local Government grant modification Resurvey of the Bristol Waterfront National Register Historic District
- 6. Report on Collaboration with Division of Statewide Planning for Historic District Commission training
- 7. Report on 2023 Rhode Island Archaeology Month
- 8. Announcements Next meeting: October 11, 2023
- 9. Adjournment

This agenda was posted on September 8, 2023, in accordance with Open Meetings procedures.