



# STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

## HISTORICAL PRESERVATION & HERITAGE COMMISSION

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### AGENDA

September 13, 2017

9:30 AM

1. Call to Order
2. Approval: Minutes of July 12, 2017 and Minutes of August 9, 2017
3. Acting Executive Director's Report
  - a) State Preservation Grants tour with House and Senate Fiscal staff
  - b) Tax credit advocacy meeting with Senator Reed and Representative Cicilline
  - c) National Park Service staff Hurricane Sandy Grant projects tour
  - d) Heritage Festival
  - e) Breakers plantings plan alterations
  - f) New staff
  - g) GIS project update
4. Report: Applications for State Preservation Grants Program & Review Schedule
  - a) Presentation on East Smithfield Community Cntr. re: National Register eligibility
5. Approval of 2017 Certified Local Government Grant Criteria
6. Report: Executive Director Search Committee
7. Approval: State Review Board appointments
8. National Register of Historic Places
  - a) Final Review: Otis Angell Gristmill  
One Governor Notte Park Way, North Providence
  - b) Final Review: Jenckes Spinning Company Historic District  
Pawtucket
  - c) Final Review: Central Falls Mill Historic District Boundary Increase  
Roosevelt Avenue, Central Falls
9. Other Business
10. Next Meeting Date: October 11, 2017
11. Adjourn.

This Agenda was posted on September 7, 2017 in accordance with Open Meetings procedures.

PARKING for RIHPHC Commissioners is available on Benefit Street (2 hour limit). Parking also is available at Roger Williams Memorial, off Canal Street; please display a note that says: RI Historical Preservation & Heritage Commission parking.