

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, January 8, 2025 @ 9:30 am**

Microsoft Teams Meeting

Meeting will be held virtually on Microsoft Teams (see code for meeting in your email or contact Jonathan.Kinney@ct.gov for the code)

AGENDA

- I. Call to Order**
- II. Review of Public Comment Procedures**
- III. Code of Conduct/Conflict of Interest**
- IV. Review and Approval of Minutes and Transcripts**

- A. Minutes – December 4, 2024 Meeting

- V. State Historic Preservation Grants – Action Items**
- A. Unfinished Action Items**
- B. New Action Items**

The following items are all **Historic Restoration Fund** grant applications:

1. The Society for the Preservation of New England Antiquities DBA Historic New England, Roseland Cottage Barn. 556 Route 169, Woodstock, CT. 06281. Project: Exterior envelope restoration including masonry of the stone foundation, partial roof replacement, window restoration, carpentry repairs, and exterior painting. \$137,500.
2. The Town of Wilton, The Platt Raymond House of Ambler Farm. 257 Hurlbutt St., Wilton, CT. 06897. Project: Lead abatement of windows, siding, doors, and trim. The abatement of contaminated soil surrounding the home. \$55,000.
3. Faith Community Initiatives, Faith Congregational Church. 2030 Main St, Hartford, CT. 06120. Complete roof replacement of the asphalt shingle roof. \$200,000.
4. Booth & Dimock Memorial Library. 1134 Main St., Coventry, CT. 06238. Project: Structural repairs to floor framing. \$6,100.
5. Golden Hill United Methodist Church. 210 Elm St., Bridgeport, CT. 06604. Project: Window restoration, flat roof repairs, masonry repair of the west-side buttresses, and slate roof maintenance. \$149,900.

6. Historic Bacon Academy. 84 Main St., Colchester, CT. 06415. Project: Roof replacement, repairs to the cupola, and painting and repairs to the bell tower. \$51,500.
7. Congregation Mishkan Israel. 785 Ridge Rd., Hamden, CT. 06517. Project: Replacement of educational and administrative wing roof with SBS/PMMA hybrid roofing system (modified bitumen and polymeric liquid applied membrane, repairs to the clerestory windows, and rotunda flashing. \$200,000.
8. The Episcopal Church of the Good Shepherd, The Caldwell Colt Memorial Building. 155 Wylls St., Hartford, CT. 06106. Project: Coal bunker structural stabilization and cover replacement, and installation of new sloped walk entrance ramp. \$200,000.

VI. State Register of Historic Places Nominations

- A. Unfinished Action Items**
- B. New Action Items**

VII. Local Historic District/Property Study Report/s

- A. Unfinished Action Items**
- B. New Action Items**

VIII. Archaeological Preserves

IX. Threatened Properties - CEPA Updates - Todd Levine

X. Preservation Restrictions

XI. Report on State Historic Preservation Office – Jonathan Kinney

XII. Report on Museum Properties – Liz Shapiro

XIII. Old Business

XIV. New Business

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment

*Next regularly scheduled Council meeting:
Wednesday, February 5, 2025 – Meeting Format TBD*