HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, April 10, 2024 @ 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 March 6, 2024 Meeting
- V. State Historic Preservation Grants Action Items
 - A. Unfinished Action Items
 - **B.** New Action Items
 - 1. Survey and Planning Grant, Dixwell Avenue United Congregational Church of Christ, Architectural Plans and Specifications, New Haven
 - **2.** Certified Local Government Historic Preservation Enhancement Grant, Education and Public Outreach for *Preservation In Action* publication, Town of Wethersfield
- VI. State Register of Historic Places Nominations
 - A. Unfinished Action Items
 - **B.** New Action Items
 - 1. Listing to the State Register of Historic Places, John & Anna Wooding House, 63 Hoadley Road, Bethany
- VII. Local Historic District/Property Study Report/s
- VIII. Archaeological Preserves
- IX. Threatened Properties CEPA Updates
- 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, May 1, 2024 – Meeting Format TBD