

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, April 5, 2023 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email or contact [Mary.Dunne@ct.gov](mailto:Mary.Dunne@ct.gov) or  
[Jonathan.Kinney@ct.gov](mailto: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 1, 2023 Meeting

B. Transcript – Part II – December 7, 2022 Meeting

**V. State Historic Preservation Grants – Action Items**

**A. Unfinished Action Items**

1. Historic Restoration Fund, Aldrich Free Library, 299 Main Street, Moosup, CT., Foundation, chimney, window, and exterior envelope repairs, \$85,000. Tabled at the 3/1/23 meeting.
2. Historic Restoration Fund, Branford Land Trust, 26 School Street, Branford, CT. Repairs to the schoolhouse, firehouse and garage which will include systems upgrades, roofing, mold remediation, carpentry, window and door restoration, grading, and a new septic, \$200,000. Tabled at the 3/1/23 meeting.
3. Historic Restoration Fund, Ledge Light Foundation, Inc., Repair damaged masonry, roof, 3<sup>rd</sup> floor window trim, and soffits on the Ledge Light lighthouse, \$100,000. Tabled at the 2/1/23 meeting.

**B. New Action Items**

1. Survey and Planning Grant, Connecticut College, Geophysical Survey of Human Burials, Dawley Athletic Field, New London
2. Certified Local Government Historic Preservation Enhancement Grant, Town of Enfield, National Register Nomination, 159 Pearl Street, Enfield

**VI. State Register of Historic Places Nominations**

**A. Unfinished Action Items**

**B. New Action Items**

**VII. Local Historic District/Property Study Report/s**

1. Local Historic Property Study Report, 1 Cary Road, Greenwich

**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**

1. Community Investment Fund Overview – (Matthew Pugliese, CIF Director)
2. Overview of SHPO/HPC Grant Awards – Calendar Year 2022 (Mary Dunne)
3. Discussion Item - Eligible Activities Under Survey and Planning (Mary Dunne)

**XV. Liaison with Public & Private Agencies**

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday May 3, 2023 – Meeting format to be determined*