HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, April 6, 2022 @ 9:30 am

ONLINE TEAMS Meeting (see code for meeting in your email or contact Mary.Dunne@ct.gov or 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 2, 2022 Meeting
- V. State Historic Preservation Grants Action Items

A. Unfinished Action Items

- 1. Historic Restoration Fund Grant, Lyme Art Association, Old Lyme. Item V.B.4 tabled from the 1/5/2022 meeting, item V.A.2. tabled from the 2/5/2022 meeting, and item V.A.1 tabled from 3/2/2022 meeting. Funding request \$200,000 for replacement of gallery skylights and lay lights and the addition of attic insulation.
- 2. Historic Restoration Fund Grant Increase, North Congregational Church of Woodbury, Inc., Woodbury. Replacement of metal roof on sanctuary building. Increase amount: \$24,812.18.
- 3. Survey and Planning Grant, Congregational Church of Plainville, UCC, Increase to June 2, 2021 grant award, 130 West Main Street, Plainville

B. New Action Items

- 1. Survey and Planning Grant, Christ and The Epiphany Church, Condition Assessment for Leverett Bradley House, 47 Park Place, East Haven
- 2. Survey and Planning Grant, Monroe Historical Society, Condition Assessment for The Eliot Beardsley House, 31 Great Ring Rd., Monroe
- 3. Survey and Planning Grants, Town of Simsbury, Architectural plans for restoration of several tobacco barns on Firetown Road, Simsbury
- 4. Certified Local Government, Historic Preservation Enhancement Grant, Town of Vernon, project plan and specifications for restoration of entry stairs, Rockville Public Library, 52 Union St., Rockville
- 5. Certified Local Government Grant, Town of Simsbury, Architectural plans for the restoration of several tobacco barns on Firetown Road, Simsbury

- VI. State Register of Historic Places Nominations
 - A. Unfinished Action Items
 - **B.** New Action Items
- VII. Local Historic District/Property Study Report/s
- **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 May 4, 2022 – Meeting format to be determined