

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, April 7, 2021 @ 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: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 for Part 1 of Meeting - March 3, 2021
  - b. Transcript as minutes for Part 2 of Meeting – March 3, 2021
- V. State Historic Preservation Grants – Action Items**
  - a. Survey and Planning Grant, Middle Haddam Association, Feasibility Study for 12 School House Lane, Middle Haddam
  - b. Survey and Planning Grant, Congregation Mishkan Israel, Condition Assessment for 785 Ridge Road, Hamden
  - c. Survey and Planning Grant, Canaan Institutional Baptist Church, Condition Assessment for 31 Concord Street, Norwalk
  - d. Survey and Planning Grant, Aldrich Free Public Library, Condition Assessment for 299 Main Street, Moosup (Plainfield)
  - e. Survey and Planning Grant, City of Torrington, Condition Assessment for Yankee Pedlar Inn, Torrington
  - f. Survey and Planning Grant, First Congregational Church of Madison, Condition Assessment for 26 Meeting House Lane, Madison
  - g. Survey and Planning Grant, Booth and Dimmock Library, Condition Assessment for 1134 Main Street, Coventry
  - h. Stewardship Relief Grant, Multiple Applicants
- VI. State Register of Historic Places Nominations**
- 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**

- a. Historic Restoration Fund Grant, New England Hebrew Farmers of the Emanuel Society, Foundation Restoration, Montville (Item V.j. on 1/6/21 agenda – tabled until additional information was obtained)
- b. Nomination to the State Register of Historic Places, Bartholomew-Augur Farmstead, 298 Forest Road, North Branford (Item VI.b. on 9/2/20 agenda – tabled until applicant was ready to present)

**XIV. New Business**

- a. Welcome to New Historic Preservation Council Members

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

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday May 5, 2021 – Meeting format to be determined*