

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 23, 2023 @ 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 – July 12, 2023 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Institutional Support for Capacity Building Grant, New Haven Preservation Trust, New Haven
2. Institutional Support for Capacity Building Grant, New London Landmarks, New London
3. Survey and Planning Grant, East Woodstock Congregational Church, Historic Structures Report, 220 Woodstock Rd., Woodstock
4. Survey and Planning Grant. New England Hebrew Farmers of the Emanuel Society, Engineering plans and specifications, 600, Route 161, Montville
5. Survey and Planning Grant, United Methodist Church of Hartford, Water Management Assessment, 571 Farmington Avenue, Hartford
6. Certified Local Government Historic Preservation Enhancement Grant, City of Norwich, Condition Assessment, 98 Washington Street, Norwich
7. New Britain Museum of American Art, 56 Lexington St., New Britain. \$200,000 for full replacement of the original Spanish tile roof on the Lander's house and associated work.
8. Chabad House of CT, Inc DBA Chabad Chevra LLC, 100 Bloomfield Ave., Hartford. #38,473.50 for removal, restoration, and replacement of 29 wooden and leaded glass windows.

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

a. Deborah Chapel (Congregation Beth Israel Cemetery) – Ward Avenue, Hartford

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, October 4 – Meeting format to be determined*