

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, August 3, 2022 @ 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. July 5, 2022– Meeting Minutes
- V. State Historic Preservation Grants – Action Items**
  - A. Unfinished Action Items**
  - B. New Action Items**
    - 1. Survey and Planning Grant, Ridgefield Historical Society, Town-wide Historic Resources Inventory
    - 2. Supplemental Certified Local Government Grant, Town of Ridgefield, Town-wide Historic Resources Inventory
    - 3. CLG Historic Preservation Enhancement Grant, Town of Tolland, Architectural Plans and Specifications for restoration projects at 52 Tolland Green, Tolland
    - 4. CLG Historic Preservation Enhancement Grant, Town of East Lyme, Condition Assessment for 52 Plants Dam Road, East Lyme
- 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**

- a. Proposed Match Waive - Survey & Planning Grants for Plans and Specifications –  
Mary Dunne

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

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday September 7, 2022 – Meeting format to be determined*