

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, August 4, 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: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 7, 2021 Meeting

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

**A. Unfinished Action Items**

1. Historic Restoration Fund Grant, Union Baptist Church, Repairs to Basement and Roof, Hartford (Item V.B.1 on 7/7/21 Agenda)
2. Historic Restoration Fund Grant, First Congregational Church of Washington, Repair and Replacement of Support Structure for Bells and Chimes in Belfry, Washington (Item V.B.3 on 7/7/21 Agenda)
3. Historic Restoration Fund Grant, Thomaston Opera House, Replacement of Condenser Units, Thomaston (Item V.B.8 on 7/7/21 Agenda)
4. Historic Restoration Fund Grant, Mansfield Historical Society, Installation of Drainage System, Mansfield (Item V.B.10 on 7/7/21 Agenda)
5. Historic Restoration Fund Grant, First Church of Christ and Ecclesiastical Society of Simsbury, Window Repair and Restoration, Simsbury (Item V.B.13 on 7/7/21 Agenda)

**B. New Action Items**

1. Survey and Planning Grant, Union Baptist Church, Architectural Plans and Specifications for the Union Baptist Church, Hartford
2. Survey and Planning Grant, Town of East Haddam, Archaeological Survey of Chapman Falls, East Haddam
3. Survey and Planning Grant, Town of Ledyard, Structural Assessment of the Ledyard Up-Down Sawmill, Ledyard
4. Certified Local Government Historic Preservation Enhancement Grant, City of Stamford, Study Report for South End Historic District, Stamford
5. Partners In Preservation Grant, Preservation Connecticut, SFY 2022 Circuit Rider Program, Statewide

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

**A. Unfinished Action Items**

**B. New Action Items**

1. State Register Nomination for the Pawcatuck Bridge Historic District, 1 Coggswell Street/5 West Broad Street, 25, 29, 34, and 38 West Broad Street, Pawcatuck (Stonington)

**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 September 1, 2021 – Meeting format to be determined*