#### HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, December 1, 2021 @ 9:30 am

ONLINE TEAMS Meeting (see code for meeting in your email or contact <u>Mary.Dunne@ct.gov</u> or Jonathan.<u>Kinney@ct.gov</u> 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 – November 3, 2021 Meeting

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

**A.** Unfinished Action Items

#### **B.** New Action Items

- \* National Register Process Information Session Jenny Scofield
- 1. Certified Local Government Historic Preservation Enhancement Grant, Town of Clinton, National Register District Nomination, Clinton
- 2. Survey and Planning Grant, Town of Wethersfield, State Register Nomination for Kycia Barn, Wethersfield
- 3. Survey and Planning Grant, Music Mountain, Condition Assessment for Music Mountain Campus, Falls Village
- 4. Survey and Planning Grant, Full Gospel Interdenominational Church Inc. Condition Assessment for church building, Manchester
- 5. Survey and Planning Grant, Miracle Temple Church of New London, Condition Assessment for Church, New London
- 6. Stewardship Relief Grant, Middlesex County Historical Society, Joseph K. F. Mansfield House, Middletown

## VI. State Register of Historic Places Nominations

A. Unfinished Action Items

## **B.** New Action Items

- 1. Nomination to the State Register of Historic Places, Walter B. and Anna Spencer House, 252 Wakelee Avenue, Ansonia.
- 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 January 5, 2021 – Meeting format to be determined