

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, December 2, 2020 @ 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**
  - a. November 4, 2020
- V. State Historic Preservation Grants – Action Items**
  - a. Partners In Preservation Grant, Connecticut Humanities, Middletown
  - b. Partners In Preservation Grant, New Haven Preservation Trust, New Haven
  - c. Survey and Planning Grant, Bethesda Lutheran Church, New Haven
  - d. Survey and Planning Grant, First Church of Christ of Clinton, Clinton
  - e. Survey and Planning Grant, City of New Haven, New Haven
  - f. Survey and Planning Grant, New Haven Colony Historical Society, New Haven
  - g. Survey and Planning Grant, The Denison Pequotsepos Nature Center, Mystic
  - h. Survey and Planning Grant, First Church of Christ Congregational, Suffield
  - i. Certified Local Government Grant, City of Norwich, Norwich
  - j. Certified Local Government Grant, City of New Haven, New Haven
  - k. 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 on Stamford and Bridgewater – 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. Update on Council member terms / new appointments – Jonathan Kinney
  - b. Insurance for historic properties – Jenny Scofield

**XIV. New Business**

- a. Construction cost escalation – Erin Fink and Sara Nelson
- b. Change to schedule for Historic Restoration Fund Grants – Erin Fink

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

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday January 6, 2021 – Meeting format to be determined*