

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, December 6, 2023 @ 9:30 am**

**Microsoft Teams Meeting**

Meeting will be held virtually on Microsoft Teams (see code for meeting in your email or contact 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 – November 1, 2023 Meeting

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

**A. Unfinished Action Items**

**B. New Action Items**

1. Survey and Planning Grant, West Haven Historical Society, Geophysical Survey of Human Burials, West Haven
2. Certified Local Government Historic Preservation Enhancement Grant, Town of Fairfield, Update to Historic District Commission Handbook

**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**

- a. Update - 80 Shore Road, Waterford - 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 10, 2024 – Meeting Format TBD*