

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, December 7, 2022 @ 9:30 am**

AGENDA

Meeting will be conducted in two (2) parts, each part conducted on a separate online platform.

Part 1: 9:30am – 10:30am – Microsoft Teams

See link to meeting in your email or contact mary.dunne@ct.gov or jonathan.kinney@ct.gov.

I. Call to Order for Part 1 of Meeting

II. Review of Public Comment Procedures

III. Code of Conduct/Conflict of Interest

IV. Review and Approval of Minutes and Transcripts

1. Minutes – November 2, 2022 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund, \$200,000, Church of Christ Congregational, 6 Litchfield Rd, Norfolk, CT.

B. New Action Items

1. Survey and Planning Grant, Trinity College, National Register Nomination, 300 summit Street, Hartford
2. Survey and Planning Grant, Town of Durham, Architectural Plans and Specifications for Durham Public Library, Durham
3. Partners in Preservation, Preservation CT, SFY 2023 Circuit Rider Program, State-wide

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

VII. Local Historic District/Property Study Report/s

1. Local Historic Property Study Report, 11 Waterville Road, Farmington
2. Local Historic Property Study Report, 26 Waterville Road, Farmington

VIII. Archaeological Preserves

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 of Part 1 of Meeting

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Meeting will be conducted in two (2) parts, each part conducted on a separate online platform.

Part 2: 10:45am – 12:30pm – Zoom (**PREREGISTRATION REQUIRED**)

Please follow the instructions in the link below to register for the meeting. Please register by Tuesday December 6th, at 4:30pm.

https://us02web.zoom.us/meeting/register/tZIsdeCsrT4uHNDJU8SAmOdRnaZUAjAja_BC

I. Call to Order for Part 2 of Meeting

II. Review of Public Comment Procedures

III. Code of Conduct/Conflict of Interest

IX. Threatened Properties

a. Deborah Chapel (Congregation Beth Israel Cemetery) – Ward Avenue, Hartford

XVII. Adjournment of Part 2 of Meeting

*Next regularly scheduled Council meeting:
Wednesday January 4, 2022 – Meeting format to be determined*