

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, February 2, 2022 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email or contact Mary.Dunne@ct.gov or
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 – December 1, 2021 Meeting
- b. Minutes – January 5, 2022 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund, Union Baptist Church, Hartford. Item V.B.1 tabled from the 7/7/2021 meeting. Funding request raised to \$200,000 for roof repairs.
2. Historic Restoration Fund, Lyme Art Association, Old Lyme. Item V.B.4 tabled from the 1/5/2022 meeting. Funding request \$200,000 for repairs to gallery skylights, lay lights and the addition of attic insulation.

B. New Action Items

1. Partners In Preservation Grant, Connecticut Explored, Inc., historic preservation education and outreach and *CT Explored Sites Lines* publication, Statewide
2. Survey and Planning Grant, Amity and Woodbridge Historical Society, updated National Register nomination form for Darling House, 1907 Litchfield Turnpike, Woodbridge
3. Survey and Planning Grant, Neighborhood Housing Services of Waterbury, Inc., National Register nomination for the former Waterbury Manufacturing Chase Brass Mill, 526 and 720 North Main St and 40 East Farm St, Waterbury
4. Certified Local Government Historic Preservation Enhancement Grant, Town of Westport, town-wide Preservation Plan, Westport

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. Nomination to State Register of Historic Places, 525 Main Street, Hartford
2. Nomination to State Register of Historic Places, 87 Church Street, East Hartford

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 March 2, 2022 – Meeting format to be determined*