

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, February 1, 2023 @ 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 – January 4, 2023 Meeting
- B. Transcript – Part II – December 7, 2022 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Historic Restoration Fund, Florence Griswold Museum, 96 Lyme St, Old Lyme, CT., Exterior painting of the Griswold House.
2. Historic Restoration Fund, Scotland Historical Society, 96 Waldo Rd, Scotland, CT., cedar shake roof replacement.
3. Historic Restoration Fund, Town of Simsbury, Firetown Rd, Map E04, Block 347, Lot 001, Simsbury, CT. Structural preservation and rehabilitation of 2 tobacco sheds.
4. Historic Restoration Fund, Ledge Light Foundation, Mouth of the Thames River, Latitude 41.3059/ Longitude -72.07748, CT. Masonry repairs, roof repairs, and repairs to the window trim and soffits on the 3rd floor.
5. Survey and Planning Grant, New London Cemetery Association, National Register nomination for Cedar Grove Cemetery, New London.
6. Survey and Planning Grant, New Haven Preservation Trust, National Register nomination for Long Wharf Pier, New Haven.
7. Survey and Planning Grant, First Congregational Church of Madison, architectural plans and specifications for First Congregational Church of Madison, Madison.
8. Survey and Planning Grant, The Mather Homestead Foundation, architectural plans and specifications for the Mather Homestead, Darien.
9. Survey and Planning Grant, Middlesex County Historical Society, cultural landscape report and landscape master plan for the General Mansfield House, Middletown.

- 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 – 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 1, 2023 – Meeting format to be determined*