HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, January 10, 2024 @ 9:30 am

Microsoft Teams Meeting

Meeting will be held virtually on Microsoft Teams (see code for meeting in your email or contact Jonathan.<u>Kinney@ct.gov</u> 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 6, 2023 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund, Durham Public Library, Front steps replacement, Durham

B. New Action Items

- 1. Survey and Planning Grant, New London Landmarks, National Register Nomination for Desant Houses, New London
- 2. Survey and Planning Grant, City of Ansonia, Condition Assessment for Ansonia Opera House, Ansonia
- 3. Historic Restoration Fund Grant, Chester Public Library, Repointing and boiler, Chester
- 4. Historic Restoration Fund Grant, The Wintonbury Historical Society, Window restoration and carpentry repairs, Bloomfield

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

- 1. Listing to the State Register of Historic Places, Kycia Farm Barn, 310 Highland Street, Wethersfield
- VII. Local Historic District/Property Study Report/s
- VIII. Archaeological Preserves
- **IX.** Threatened Properties CEPA Updates
- 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, February 7, 2024 – Meeting Format TBD