## HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Wednesday, January 10, 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. <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
  - 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