

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, January 4, 2023 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email or contact [Mary.Dunne@ct.gov](mailto:Mary.Dunne@ct.gov) or  
[Jonathan.Kinney@ct.gov](mailto:Jonathan.Kinney@ct.gov) for the code)

**AGENDA**

**I. Call to Order**

- A. Appreciation comments to Dr. Margaret Faber
- B. Welcome comments to Andy Horowitz

**II. Review of Public Comment Procedures**

**III. Code of Conduct/Conflict of Interest**

**IV. Review and Approval of Minutes and Transcripts**

- A. Minutes – Part I - December 7, 2022 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, Killingworth Congregational Church, 273 CT-81, Killingworth, CT. Plaster repairs to the upper dome of the sanctuary and walls. Painting of plaster and decorative stenciling.
2. Survey and Planning Grant, Wood Memorial Library Trust, Architectural Plans and Specifications for Wood Memorial Library, 783 Main Street, South Windsor
3. Survey and Planning Grant, Hebron Historical Society, Condition Assessment, Old Town Hall and Burrows Hill School House, 26 CT-66, Hebron
4. Supplemental Certified Local Government Grant, Town of Guilford, Municipal Preservation Planning Document, Guilford

**VI. State Register of Historic Places Nominations**

**A. Unfinished Action Items**

**B. New Action Items**

1. State Register of Historic Places Nomination, Meadowood Historic District, Firetown Road and Hoskins Road, Simsbury

**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**

A. Open Discussion: 2022 year in review discussion

**XV. Liaison with Public & Private Agencies**

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday February 1, 2023 – Meeting format to be determined*