

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, January 5, 2022 @ 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**

**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

**V. State Historic Preservation Grants – Action Items**

**A. Unfinished Action Items**

**B. New Action Items**

1. Stewardship Relief Grants, (3 Applicants)
2. Historic Restoration Fund Grant, Cornerstone Church, Roof Repairs, 718 West Avenue, Norwalk
3. Historic Restoration Fund Grant, Killingworth Congregational Church, Exterior Repairs Painting, Window and Door Repair, 273 CT-81, Killingworth
4. Historic Restoration Fund Grant, Lyme Arts Academy, Skylight and Laylight Replacement and Insultation of Attic, 84 Lyme Street, Old Lyme
5. Historic Restoration Fund Grant, Pine Orchard Chapel, Wiring Upgrades, Millwork, Ceiling Repair, etc., 25 Chapel Drive, Branford
6. Historic Restoration Fund Grant, Southington YMCA, Stabilization of Partially Collapsed Foundation Wall, 29 High Street, Southington
7. Historic Restoration Fund Grant, Kellogg-Eddy House, Wood Shingle Roof Replacement, 67 Willard Avenue, Newington
8. Historic Restoration Fund Grant, Warren Historical Society, Foundation Work, Repointing, Heating/Lighting Upgrades, Step Repair, 50 Cemetery Road, Warren
9. Historic Restoration Fund Grant, Woodbridge Historical Society, Structural Repairs, Sill Replacement, and Exterior Painting of Cow Barn, Woodbridge Historical Society, 1907 Litchfield Turnpike, Woodbridge

**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 February 2, 2022 – Meeting format to be determined*