

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, July 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.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 – June 10, 2024 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Survey and Planning Grant, New Canaan Preservation Alliance, consulting services to prepare a National Register Nomination for 6 Modern residences, New Canaan
2. Survey and Planning Grant, St. James Roman Catholic Church, condition assessment of the St. James Church building, Stratford, CT
3. Survey and Planning Grant, Dudley Foundation, plans and specifications to support the restoration of Dudley Farmhouse, Guilford, CT
4. Partners In Preservation Grant, Town of East Haddam, consulting services of a community planning firm to facilitate visioning workshops for the redevelopment of the Old Town Office Site, East Haddam.

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. Listing to the State Register of Historic Places, 102 Huntington Street, Hartford

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, August 7, 2024 – Meeting Format TBD*