

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, July 12, 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**

**II. Review of Public Comment Procedures**

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

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

A. Minutes – June 7, 2023 Meeting

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

**A. Unfinished Action Items**

**B. New Action Items**

1. Survey and Planning Grant, Denison Society Inc., Geophysical survey for Human Burials, Denison Burying Ground, Mystic.
2. Survey and Planning Grant Calvary Episcopal Church, Condition Assessment, 27 Church Street, Stonington.
3. Historic Restoration Fund, North Congregational Church of Woodbury, Inc., \$22,334.50, Creation of accessible bathroom, 11 Main Street North, Woodbury.
4. Historic Restoration Fund, Wood Memorial Library, \$194,473.30, Roof replacement, foundation repairs, window restoration, and attic insulation, 783 Main Street, South Windsor.
5. Historic Restoration Fund, First Congregational Church Madison, \$68,240, Boiler replacement, chimney removal, and repairs and painting to area where the chimney was removed, 26 Meeting House Lane, Madison.
6. Historic Restoration Fund, First Congregational Church, \$21,653, Increase requested to HRF award for bell dunnage replication, 6 Kirby Road, Washington.

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

**A. Unfinished Action Items**

**B. New Action Items**

1. State Register Nomination, Old North Cemetery, 60 North Main Street, West Hartford

2. State Register Nomination, Gungywamp, 500 Gungywamp Road, Groton

**VII. Local Historic District/Property Study Report/s**

**VIII. Archaeological Preserves**

1. Gungywamp – 500 Gungywamp Road, Groton

**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 23, 2023 – Meeting format to be determined*