HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, July 6, 2022 @ 9:30 am

ONLINE TEAMS Meeting (see code for meeting in your email or contact <u>Mary.Dunne@ct.gov</u> or 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. May 4, 2022- Suffield CEPA Meeting Transcript
- b. May 18, 2022 Special HPC Meeting Minutes
- c. June 1, 2022 HPC Meeting Minutes

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

- 1. Survey and Planning Grant, Ancient Burying Ground Association, Historic Preservation Landscape Plan for Hartford's Ancient Burying Ground including outdoor sculpture assessment, Hartford
- 2. Survey and Planning Grant, Shiloh Baptist Church, Condition Assessment for 350 Albany Avenue, Hartford
- 3. Survey and Planning Grant, Calvary Temple Christian Center, Condition Assessment for 319 Barnum Avenue, Bridgeport
- 4. Survey and Planning Grant, Aldrich Free Public Library, Architectural Plans and Specifications for Library Restoration, Plainfield (Moosup).
- 5. Partners In Preservation Grant, Trust for Public Land, community planning charette for Meadowood, Simsbury

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

1. Nomination to the State Register of Historic Places, 298 Forest Road, North Branford

B. New Action Items

1. Nomination to the State Register of Historic Places. 290 Waterville Road, Avon

- 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. Secretary of the Interior's Standards Discussion
- b. Materials Discussion
- XV. Liaison with Public & Private Agencies
- XVI. Public Forum
- XVII. Adjournment

Next regularly scheduled Council meeting: Wednesday August 3, 2022 – Meeting format to be determined