# HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE FPARTMENT OF FCONOMIC AND COMMUNITY DEVELOR

## DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, July 7, 2021 @ 9:30 am

ONLINE TEAMS Meeting (see code for meeting in your email or contact <a href="Mary.Dunne@ct.gov">Mary.Dunne@ct.gov</a> or 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 2, 2021 Meeting
- V. State Historic Preservation Grants Action Items

### A. Unfinished Action Items

1. Survey and Planning Grant, Canaan Institutional Baptist Church, Condition Assessment for 31 Concord Street, Norwalk (Agenda Item V.c. on the 4/7/21 meeting agenda and Agenda Item V.A.1. on the 5/5/21 meeting agenda)

## **B.** New Action Items

- 1. Historic Restoration Fund Grant, Union Baptist Church, Repairs to Basement and Roof, Hartford
- 2. Historic Restoration Fund Grant, Samuel Smith House, Roof Replacement, East Lyme
- 3. Historic Restoration Fund Grant, First Congregational Church of Washington, Repair and Replacement of Support Structure for Bells and Chimes in Belfry, Washington
- 4. Historic Restoration Fund Grant, Hartford Food Systems, Roof Replacement, Hartford
- 5. Historic Restoration Fund Grant, First Ecclesiastical Society of East Haddam, Roof Replacement and Repair, East Haddam
- 6. Historic Restoration Fund Grant, North Congregational Church of Woodbury, Inc., Roof Replacement, Woodbury
- 7. Historic Restoration Fund Grant, Little Zion Church of Christ, Boiler Replacement and Repair of Pipes, Flues, and Controls, Norwalk
- 8. Historic Restoration Fund Grant, Thomaston Opera House, Replacement of Condenser Units, Thomaston
- 9. Historic Restoration Fund Grant, John Dean Gallup House, Porch Repairs, Repair/Replacement of Gutters and Leaders, Window Repair/Storm Window Installation, Stonington

- 10. Historic Restoration Fund Grant, Mansfield Historical Society, Installation of Drainage System, Mansfield
- 11. Historic Restoration Fund Grant, Manchester Historical Society, Exterior Painting, Manchester
- 12. Historic Restoration Fund Grant, Pine Orchard Chapel, Electrical Upgrades, Window Restoration, Restoration of Interior Woodwork, and Exterior Painting, Branford
- 13. Historic Restoration Fund Grant, First Church of Christ and Ecclesiastical Society of Simsbury, Window Repair and Restoration, Simsbury
- 14. Historic Restoration Fund Grant, Hodge Library, Window Repair, Install New Interior Storm Windows, Repair/Repaint Exterior Shutters, Roxbury
- 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 August 4, 2021 – Meeting format to be determined