

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, June 1, 2022 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email or contact Mary.Dunne@ct.gov 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

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Survey and Planning Grant, Lyme Academy of Fine Arts, Inc. Architectural Plans and Specifications for John Sill House, 84 Lyme Street, Old Lyme
2. Survey and Planning Grant, Brookfield Craft Center, Condition Assessment for the “Miller’s House” 290 Whisconier Rd., Brookfield
3. Survey and Planning Grant, Town of Hamden, National Register of Historic Places Multiple Property Documentation Form (MPDF) for Hamden’s earliest extant houses.
4. CLG Historic Preservation Enhancement Grant, Town of Madison, Study Report for proposed Old Elm Street Historic District

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

a. Norfolk Music Shed, Request for Advisory Opinion on New Addition.

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 July 6, 2022 – Meeting format to be determined*