

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, June 2, 2021 @ 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 – April 7, 2021 Meeting
- b. Minutes – May 5, 2021 – Part I of Meeting
- c. Transcript - May 5, 2021 – Part II of Meeting

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

**A. Unfinished Action Items**

**B. New Action Items**

1. Survey and Planning Grant, Town of North Stonington, Architectural Plans and Specifications for the John Dean Gallup House, North Stonington
2. Survey and Planning Grant, Congregational Church of Plainville, UCC, Assessment of Church Steeple
3. Survey and Planning Grant, Town of Avon, Nomination for Archaeological Preserve Designation, Brian D. Jones Paleoindian site, Avon
4. Survey and Planning Grant, Windham Preservation, Inc., Feasibility Study for Windham Inn, Windham
5. Partners In Preservation Grant, Connecticut Landmarks, Digital Tour Experience for Five of CTL's Ten Sites, Statewide

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

**A. Unfinished Action Items**

**B. New Action Items**

1. State Register Nomination, First Congregational Church of Middletown, 190 Court Street, Middletown.

**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. Discussion of Grant Funding Caps**
- XV. Liaison with Public & Private Agencies**
- XVI. Public Forum**
- XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday July 7, 2021 – Meeting format to be determined*