

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, June 5, 2024 @ 9:30 am**

**Microsoft Teams Meeting**

Meeting will be held virtually on Microsoft Teams (see code for meeting in your email or contact Jonathan.[Kinney@ct.gov](mailto: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 – May 1, 2024 Meeting

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

A. Unfinished Action Items

B. New Action Items

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

A. Unfinished Action Items

**B. New Action Items**

1. Listing to the State Register of Historic Places, West Lane Schoolhouse, West Lane, Ridgefield
2. Listing to the State Register of Historic Places, Branchville Schoolhouse, Old Branchville Road, Ridgefield

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

**VIII. Archaeological Preserves**

**IX. Threatened Properties - CEPA Updates**

**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. Historic Restoration Fund process discussion

**XV. Liaison with Public & Private Agencies**

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday, July 10, 2024 – Meeting Format TBD*