### HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, March 2, 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. Minutes – February 2, 2022 Meeting

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

### A. Unfinished Action Items

1. Historic Restoration Fund, Lyme Art Association, Old Lyme. Item V.A.2. tabled from the 2/2/2022 meeting. Funding request \$200,000 for repairs to gallery skylights, lay lights and the addition of attic insulation.

# **B.** New Action Items

- 1. Survey and Planning Grant, Cheshire Land Trust, Plans and Specifications for Bradley-Ives Farm, 1585 Cheshire Street, Cheshire
- 2. Certified Local Government Historic Preservation Enhancement Grant, Town of Hebron, Identification of resources associated with underrepresented communities, Hebron
- Certified Local Government Historic Preservation Enhancement Grant, Town of Salisbury, Condition Assessment of Central New England Railroad Station Building, Lakeville

# VI. State Register of Historic Places Nominations

**A. Unfinished Action Items** 

# **B.** New Action Items

- 1. Nomination to State Register of Historic Places, William Schollhorn Company Building, 414 Chapel Street, New Haven
- 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. Overview of Grant Awards – Calendar Year 2021
- XV. Liaison with Public & Private Agencies
- XVI. Public Forum
- XVII. Adjournment

Next regularly scheduled Council meeting: Wednesday April 6, 2022 – Meeting format to be determined