

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, March 1, 2023 @ 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

- A. Minutes – February 1, 2023 Meeting
- B. Transcript – Part II – December 7, 2022 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Survey and Planning Grant, Bushnell Park Conservancy, Second Condition Assessment for Soldiers and Sailors Monument, Hartford
2. Survey and Planning Grant, Wilton Historical Society, Geophysical Survey for Human Burials, Spruce Bank Cemetery, Wilton
3. Historic Restoration Fund, First Church of Christ, 3 Meeting House Lane, Woodbridge, CT., Interior plaster repairs, painting, and floor repairs. \$142,637
4. Historic Restoration Fund, The Opera House Players, 100 High Street, Enfield, CT., Foundation repairs and structural repairs for phase 1 of restoration. \$191,543.50
5. Historic Restoration Fund, Aldrich Free Library, 299 Main Street, Moosup, CT., Foundation, chimney, window and exterior envelope repairs. \$85,000
6. Historic Restoration Fund, Branford Land Trust, 26 School Street, Branford, CT., Repairs to the schoolhouse, firehouse and garage which will include systems upgrades, roofing, mold remediation, carpentry, window and door restoration, grading, and a new septic. \$200,000
7. Historic Restoration Fund, Dixwell Avenue Congregational United Church of Christ, 217 Dixwell Avenue, New Haven, CT., Roof replacement to remaining half of the building. \$200,000
8. Historic Restoration Fund, Ellsworth Memorial Association, 778 Palisado Avenue, Windsor, CT., Window restoration and addition of storm windows. \$72,000
9. Historic Restoration Fund (Funding Increase Request), Killingworth Congregational Church, 273 CT-81, Killingworth, CT., \$6,000 for additional work in Narthex. Original grant approved on January 1, 2023 for \$35,585.

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 April 5, 2023 – Meeting format to be determined*