HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Wednesday, March 3, 2021 @ 9:30 am

AGENDA

Meeting will be conducted in two (2) parts, each part conducted on a separate online platform.

Part 1 – 9:30 am to 10:45 am – MS TEAMS access

See code for meeting in your email or contact <u>mary.dunne@ct.gov</u> or <u>jonathan.kinney@ct.gov</u>)

- I. Call to Order for Part 1 of meeting
- II. Review of Public Comment Procedures
- III. Code of Conduct/Conflict of Interest
- IV. Review and Approval of Minutes
 - a. February 3, 2021
- V. State Historic Preservation Grants Action Items
 - a. Survey and Planning Grant, Arts and Crafts Association d/b/a Gallery 53, Condition Assessment for 53 Colony Street, Meriden
 - b. Survey and Planning Grant, New Milford Trust for Historic Preservation, Condition Assessment for 34 Main St, New Milford
 - c. Survey and Planning Grant, Middlesex YMCA, National Register Nomination for 99 Union Street (the Northern Middlesex Y Building), Middletown
 - d. Partners In Preservation Grant, CT Trust for Historic Preservation d/b/a Preservation Connecticut, CT Olmsted landscapes documentation, State-wide
- VI. State Register of Historic Places Nominations
- VII. Local Historic District/Property Study Report/s
- VIII. Archaeological Preserves
- X. Preservation Restrictions
- **XI. Report on State Historic Preservation Office** Jonathan Kinney
- XII. Report on Museum Properties Liz Shapiro

XIII. Old Business

a. Historic Restoration Fund Grant, First Church of Christ Congregational in Suffield, exterior painting of wood trim, Suffield (Item 5B on 2/3/2021 agenda – tabled until 3/3/21)

XIV. New Business

a. Update on Historic Preservation Council appointments – Jonathan Kinney

- XV. Liaison with Public & Private Agencies
- XVI. Public Forum
- XVII. Adjournment of Part 1 of meeting

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Meeting will be conducted in two (2) parts, each part conducted on a separate online platform.

Part 2 – 11:00 am to 12:30 pm – ZOOM access

See code for meeting in your email or contact marena.wisniewski@ct.gov or jonathan.kinney@ct.gov.

Meeting attendees that would like to address the Council regarding agenda item IX.a. should email Marena Wisniewski (marena.wisniewski@ct.gov) before 5pm on Tuesday, March 2nd to be added to the speaker list.

- I. Call to Order for Part 2 of meeting
- II. Review of Public Comment Procedures
- III. Code of Conduct/Conflict of Interest
- IX. Threatened Properties
 - a. 151 East Main Street and 153 East Main Street, Clinton Todd Levine
- XVII. Adjournment of Part 2 of meeting

Next regularly scheduled Council meeting: Wednesday April 7, 2021 – Meeting platform to be determined