HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, March 6, 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.<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 – January 10, 2024 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund Grant, Chester Public Library, Repointing and boiler, Chester 21 W. Main St, Chester, CT.

B. New Action Items

- 1. Survey and Planning Grant, Town of Easton, Geophysical Survey of Human Burials, Den Cemetery, Easton
- 2. Survey and Planning Grant, Plainfield Grave Guardians Association, Inc., National Register Nomination for Plainfield Cemetery, Plainfield

VI. State Register of Historic Places Nominations

- A. Unfinished Action Items
- **B.** New Action Items

VII. Local Historic District/Property Study Report/s

- 1. Local Historic Property Study Report, 243 East Putnam Avenue, Greenwich
- 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

- XV. Liaison with Public & Private Agencies
- XVI. Public Forum
- XVII. Adjournment

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