HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, May 1, 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 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 – April 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
         replacement, 21 W. Main St., Chester, CT. (Table until August)

   B. New Action Items

     1. Historic Restoration Fund Grant, The Mark Twain House and Museum, 351
         Farmington Ave., Hartford, CT. Repair and painting of porch decking and
         skirting, painting of decorative brickwork, and spot repointing: $143,204
     2. Historic Restoration Fund Grant, The Congregational Church of Plainville, United
         Church of Christ, 130 West Main St., Plainville, CT. Urgent stabilization and
         repair to prevent steeple failure and collapse: repair of top chord of main roof
         truss, repair of the failed connection in steeple, reinforcement of girt, and removal
         of chimney: $50,000
     3. Partners In Preservation Grant, Preservation Connecticut, SFY 2025 Circuit Rider
         Program, Statewide

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

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, June 5, 2024 – Meeting Format TBD