

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, May 18, 2022 @ 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 – April 6, 2022 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Historic Restoration Fund Grant, City of Bristol, exterior wood trim repairs and painting, 51 High St., Bristol, CT. **\$75,000**
2. Historic Restoration Fund Grant, Dixwell Avenue Congregational Church, roof replacement, 217 Dixwell Ave., New Haven, CT **\$200,000**
3. Historic Restoration Fund Grant, Town of Woodbury repairs to roof, porches, windows, doors and exterior wood trim, painting, 7 Mountain Road, Woodbury, CT. **\$90,965**
4. Historic Restoration Fund Grant, The Salvation Army, new elevator, 74 Central Avenue, Waterbury, CT. **\$132,250.50**
5. Historic Restoration Fund Grant, Rocky Hill Congregational Church, steeple and belfry repairs and recreation, 805 Old Main Street, Rocky Hill, CT. **\$62,500**
6. Historic Restoration Fund Grant, New Britain Museum of American Art, roof replacement and structural repairs to the Landers House, 56 Lexington St., New Britain, CT. **\$113,221**

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 – 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 June 1, 2022 – Meeting format to be determined*