

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, May 3, 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 – April 5, 2023 Meeting

B. Transcript – Part II – December 7, 2022 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Certified Local Government Historic Preservation Enhancement Grant, Town of Enfield, Consulting Services to prepare a National Register Nomination, 159 Pearl Street, Enfield. Tabled at 4/5/23 meeting.

B. New Action Items

1. Survey and Planning Grant, Blau House and Gardens Foundation Inc., Consulting Services to Prepare a State Register Nomination for 8 Bayberry Ridge Road, Westport
2. Historic Restoration Fund, St. Mary's Church, 70 Central Avenue, Norwich. Restoration and structural stabilization of the bell tower's masonry, ornamental minarets, metal flashing and slate roof. Restoration of the facade masonry. \$200,000.
3. Historic Restoration Fund, Temple Beth Israel Preservation Society, Inc., 39 Killingly Drive, Danielson. New roof sheathing, waterproofing membrane and 3-tab asphalt roof. \$24,525.
4. Historic Restoration Fund, Stanton Davis Homestead Museum Inc., 576 Greenhaven Road, Pawcatuck. Rehabilitation of the entire roof structural support system, restoration of the center chimney stack, and installation of red cedar shake roofing on the main house and cheese room. \$78,658.

5. Historic Restoration Fund, North Congregational Church, 11 Main Street North, Woodbury. Increase to an existing grant for the creation of an ADA bathroom. \$10,660.

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. State Register Nomination for the Gilbert-Farley House, 651 Nod Hill Road, Wilton.
2. State Register Nomination for the Brian D. Jones Paleoindian Site, 800 Old Farms Road, Avon.

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 June 7, 2023 – Meeting format to be determined*