

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, May 5, 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 mary.dunne@ct.gov or jonathan.kinney@ct.gov)

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 & Transcripts

- a. April 7, 2021

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Survey and Planning Grant, Canaan Institutional Baptist Church, Condition Assessment for 31 Concord Street, Norwalk

B. New Action Items

1. Survey and Planning Grant, Bushnell Park Foundation, Condition Assessment for Soldiers and Sailors Memorial Arch, Hartford
2. Survey and Planning Grant, Town of Stafford, National Register Nomination for proposed Downtown Stafford District, Stafford
3. Survey and Planning Grant, Dudley Foundation, National Register Nomination for the Dudley Farmstead, Guilford
4. Survey and Planning Grant, Calkins Family Association, Condition Assessment for the Calkins House, Norwich
5. Survey and Planning Grant, Jerome Orcutt Boys and Girls Club, Inc., Schematic phase plans for “The Orcutt,” Bridgeport

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

XIV. New Business

- a. Recognition of Karyn Gilvarg’s HPC Service
- b. Discussion – Honoring the No-Match Requirement Past Deadline

XV. Liaison with Public & Private Agencies

XVI. Public Forum

XVII. Adjournment of Part 1 of meeting

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Wednesday, May 5, 2021 @ 9:30 am
AGENDA**

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, May 4th 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. 1 Old Kings Highway, Norwalk - Todd Levine

XVII. Adjournment of Part 2 of meeting

*Next regularly scheduled Council meeting:
Wednesday June 2, 2021 – Meeting platform to be determined*