

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, November 2, 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

1. Minutes – September 7, 2022 Meeting
2. Minutes – October 5, 2022 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund Grant Amount Increase, First Church of Christ Congregational of East Haddam, \$5,670 to cover increased cost of wood shingles for roof replacement. 499 Town Street, PO Box 445, East Haddam
2. Historic Restoration Fund Grant Amount Increase, The Amity & Woodbridge Historical Society, Inc., \$71,836 to cover the difference between the anticipated project cost and bid amount. 1907 Litchfield Turnpike, Woodbridge
3. Partners In Preservation Grant, Preservation Connecticut, increase to March 3, 2021 grant award for Documentation of landscapes in Connecticut designed by Frederick Law Olmsted, Sr. and the Olmsted Firm
4. Historic Restoration Fund Grant, Church of Christ Congregational, restoration and re-installation of the steeple, 6 Litchfield Road, Norfolk

B. New Action Items

1. Survey and Planning Grant, Hicks-Stearns Family Museum, Condition Assessment, 42 Tolland Green, Tolland
2. Survey and Planning Grant, Park Congregational Church, Condition Assessment, 283 Broadway, Norwich
3. Survey and Planning Grant, Totoket Historical Society, Condition Assessment, 3 Old Post Road, Northford
4. Historic Restoration Fund, Governor Samuel Huntington Trust, Inc., In-kind wood shingle roof replacement, \$25,820.48. 36 Huntington Road, Scotland, CT. 06264.

5. Historic Restoration Fund, Young Men’s Institute Library DBA The Institute Library or New Haven Young Men’s Institute, Abatement of asbestos-containing plaster ceiling in basement, \$39,063. 847 Chapel Street, New Haven, CT. 06510.
6. Historic Restoration Fund, The Vernon Historical Society, Restoration of 21 wooden windows and addition of 21 new storm windows, \$40,825. 734 Hartford Turnpike, Vernon, CT. 06066.
7. Survey and Planning Grant, St. Mary’s Church, Condition Assessment, 70 Central Avenue, Norwich

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 – 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 December 7, 2022 – Meeting format to be determined*