HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, November 3, 2021 @ 9:30 am

ONLINE TEAMS Meeting (see code for meeting in your email or contact <u>Mary.Dunne@ct.gov</u> or Jonathan.<u>Kinney@ct.gov</u> 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 – October 6, 2021 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

- * National Register Process Information Session Jenny Scofield
- 1. Survey and Planning Grant, City of Norwalk, Update National Register nomination for Lockwood-Mathews Mansion, Norwalk
- 2. Survey and Planning Grant, Amity and Woodbridge Historical Society, plans and specifications for Thomas Darling House Cow Barn, Woodbridge
- 3. Survey and Planning Grant, First Church of Christ Congregational, project plans and specifications for improvements to First Church of Christ Congregational, Middletown
- 4. Supplemental Certified Local Government Grant, Town of Westport, Update Historic Resource Inventory, Westport
- 5. Stewardship Relief Grant, Cheshire Historical Society, Hitchcock Phillips House, Cheshire

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 1, 2021 – Meeting format to be determined