HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, November 6, 2024 @ 9:30 am

Microsoft Teams Meeting

Meeting will be held virtually on Microsoft Teams (see code for meeting in your email or contact 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 October 2, 2024 Meeting
 - B. Minutes Part II, August 7, 2024 Meeting (CEPA Item)
- V. State Historic Preservation Grants Action Items
 - A. Unfinished Action Items
 - **B.** New Action Items
 - 1. Survey and Planning Grant, Archer Memorial A.M.E. Zion Church Cemetery, Geophysical Survey for Human Burials, Church Cemetery, Windsor, CT
 - Survey and Planning Grant, Friends of Fort Griswold Battlefield State Park
 Foundation, Inc. Landscape Condition Assessment, Fort Griswold State Park, Groton,
 CT
 - 3. Survey and Planning Grant, Town of Redding, Condition Assessment, Gilbert and Bennett Wire Mill site, Redding, CT
 - 4. Survey and Planning Grant, CT Audubon Society, Schematic drawings for Roger Tory Peterson Estuary Center, Old Lyme, CT
 - 5. Eugene O'Neill Memorial Theater Center, Plans and Specifications for repairs to the Monte Cristo Cottage, New London
 - 6. Survey and Planning Grant, Town of Ellington, Historic Resources Inventory
 - 7. Historic Restoration Fund Grant First Church of Christ Congregational (First Church Middletown, United Church of Christ), 190 Court Street, Middletown. Restoration of wood trim, exterior painting, stained glass window protection, ADA entry ramp, \$200,000.

VI. State Register of Historic Places Nominations

- A. Unfinished Action Items
- **B.** New Action Items
- 1. Marrow Machine Company, 28-30 Laurel Street, Hartford
- 2. West Norwalk Chapel, 186 West Norwalk Road, Norwalk
- 3. Scobie Store, 664 Orange Center Road, Orange

VII. Local Historic District/Property Study Report/s

- 1. Local Historic Property Study Report, 216 Hillspoint Road, Westport
- 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 4, 2024 – Meeting Format TBD