

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, October 2, 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](mailto: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 – September 11, 2024 Meeting

**V. State Historic Preservation Grants – Action Items**

A. Unfinished Action Items

**B. New Action Items**

1. Survey and Planning Grant, Town of East Lyme, Historic Structure Report, Brookside Farm, East Lyme, CT
2. Survey and Planning Grant, Town of Chester, Geophysical Survey for Human Burials, West End Cemetery, Chester, CT
3. Survey and Planning Grant, Borough of Naugatuck, Architectural Plans and Specifications for the Bronson B. Tuttle House, Naugatuck, CT
4. Survey and Planning Grant, Town of Plymouth, Historic Resources Inventory, Town of Plymouth
5. Historic Preservation Enhancement Grant, Town of Salisbury, Condition Assessment for the Academy Building, Salisbury, CT
6. Partners In Preservation Grant, Connecticut Democracy Center, funding to support programming related to the CT Freedom Trail, Statewide, CT

**VI. State Register of Historic Places Nominations**

A. Unfinished Action Items

**B. New Action Items**

**VII. Local Historic District/Property Study Report/s**

1. Local Historic Property Study Report, Old Elm Street Historic District, Madison, CT

**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, November 6, 2024 – Meeting Format TBD*