

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, October 4, 2023 @ 9:30 am**

HYBRID MEETING

Meeting will be held both virtually on Microsoft Teams (see code for meeting in your email or contact Jonathan.Kinney@ct.gov for the code) and in-person at 450 Columbus Boulevard, Hartford, CT.

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 – August 23, 2023 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Survey and Planning Grant, East Avon Cemetery Association, Geophysical Survey of Human Burials, East Avon Cemetery, Avon
2. Survey and Planning Grant, Town of Redding, Geophysical Survey of Human Burials, Lonetown Cemetery (AKA Isaac Hamilton Cemetery), Redding
3. Survey and Planning Grant, Meriden Historical Society, HVAC Engineering Study, 41 West Main Street, Meriden

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. Listing to the State Register of Historic Places, Blackman/Shelton Farmstead, 112 Barn Hill Road, Monroe

VII. Local Historic District/Property Study Report/s

1. Farmington Historic District Commission Study Report, 9 Waterville Rd., Farmington

VIII. Archaeological Preserves

IX. Threatened Properties - CEPA Updates

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 1 – Meeting format to be determined*