HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, October 5, 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

V.   State Historic Preservation Grants – Action Items

    A.   Unfinished Action Items

        1.   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, Town of Scotland, Architectural Plans and Specifications, 9 Devotion Rd., Scotland
        2.   Survey and Planning Grant, New Britain Museum of American Art, Architectural Plans and Specifications, 56 Lexington St., New Britain
        3.   Survey and Planning Grant, Golden Hill United Methodist Church, Condition Assessment, 210 Elm Street, Bridgeport
        4.   Survey and Planning Grant, Unitarian Society of Hartford, National Register Nomination, 50 Bloomfield Avenue, Hartford
        5.   Survey and Planning Grant, Historic Rowayton, Condition Assessment, 177 Rowayton Avenue, Norwalk

VI.   State Register of Historic Places Nominations

    A.   Unfinished Action Items

    B.   New Action Items
        1.   State Register of Historic Places Nomination, 4 Haddam Neck Road, East Hampton

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 November 2, 2022 – Meeting format to be determined