

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, October 6, 2021 @ 9:30 am**

ONLINE TEAMS Meeting (see code for meeting in your email or contact [Mary.Dunne@ct.gov](mailto:Mary.Dunne@ct.gov) or  
[Jonathan.Kinney@ct.gov](mailto: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 – September 1, 2021 Meeting

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

**A. Unfinished Action Items**

- 1. Historic Restoration Fund Grant, Thomaston Opera House, Replacement of Condenser Units, Thomaston (Item V.B.8 on 7/7/21 Agenda, Item V.A.3 on 8/4/21 Agenda, and Item V.A.2 on 9/1/21 Agenda)

**B. New Action Items**

- 1. Institutional Support for Capacity Building Grant, Hartford Preservation Alliance, Hartford
- 2. Institutional Support for Capacity Building Grant, New Haven Preservation Trust, New Haven
- 3. Survey and Planning Grant, Mather Homestead, Condition Assessment for Mather Homestead, Darien
- 4. Survey and Planning Grant, Town of Sherman, Plans and Specifications for Scout House, Sherman
- 5. Survey and Planning Grant, Lyme Art Association, Plans and Specifications for Lyme Art Association Building, Old Lyme

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

**A. Unfinished Action Items**

**B. New Action Items**

- 1. Nomination to the State Register of Historic Places, 515 Stillson Road, Fairfield
- 2. Nomination to the State Register of Historic Places, 1001 Ocean Avenue, New London

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

A. Local Historic Property Study Report –90 Poplar Road, Ridgefield

**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**

A. Historic Restoration Fund – Program Updates – Erin Fink

**XV. Liaison with Public & Private Agencies**

**XVI. Public Forum**

**XVII. Adjournment**

*Next regularly scheduled Council meeting:  
Wednesday November 3, 2021 – Meeting format to be determined*