

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, September 1, 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**

- a. Welcome new Council member – Paul Butkus
- b. Thank you to outgoing Council member – Kathy Maher

**II. Review of Public Comment Procedures**

**III. Code of Conduct/Conflict of Interest**

**IV. Review and Approval of Minutes and Transcripts**

- a. Minutes – August 4, 2021 Meeting

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

**A. Unfinished Action Items**

1. Historic Restoration Fund Grant, First Congregational Church of Washington, Repair and Replacement of Support Structure for Bells and Chimes in Belfry, Washington (Item V.B.3 on 7/7/21 Agenda and Item V.A.2 on 8/4/21 Agenda)
2. Historic Restoration Fund Grant, Thomaston Opera House, Replacement of Condenser Units, Thomaston (Item V.B.8 on 7/7/21 Agenda, and Item V.A.3 on 8/4/21 Agenda)
3. Historic Restoration Fund Grant, Mansfield Historical Society, Installation of Drainage System, Mansfield (Item V.B.10 on 7/7/21 Agenda and Item V.A.4 on 8/4/21 Agenda)

**B. New Action Items**

1. Historic Restoration Fund Grant, North Branford Congregational Church, Urgent replacement of boiler, North Branford
2. Institutional Support for Capacity Building Grant, New London Landmarks, New London
3. Survey and Planning Grant, Town of Stratford, Condition Assessment Report for Sterling Homestead, Stratford
4. Certified Local Government Historic Preservation Enhancement Grant, Town of New Milford, Self-Guided Walking tour materials for New Milford Center National Historic District, New Milford

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

**A. Unfinished Action Items**

**B. New Action Items**

**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 October 6, 2021 – Meeting format to be determined*