

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, September 11, 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 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 – August 7, 2024 Meeting

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund Grant, Chester Public Library, Boiler Replacement, \$9,400. 21 W. Main St., Chester, CT.
2. Partners In Preservation Grant, Preservation Connecticut, SFY 2025 Circuit Rider Program, increase in funding, State-wide, CT

B. New Action Items

1. Survey and Planning Grant, First Congregational Church of Cromwell, architectural plans and specifications for church bell tower, Cromwell, CT
2. Survey and Planning Grant, James Merrill House Foundation, architectural plans and specifications for water management issues, James Merrill House, Stonington, CT
3. Survey and Planning Grant, Suffield Historical Society, condition assessment and HVAC feasibility study, Alexander King House, Suffield, CT
4. Supplemental Certified Local Government Grant, Town of Wethersfield, architectural plans and specifications for Academy Building interior, Wethersfield, CT
5. Historic Preservation Enhancement Grant, Town of Wethersfield, architectural plans and specifications for Academy Building interior, Wethersfield, CT
6. Historic Preservation Enhancement Grant, Town of Wilton, Historic Preservation Planning for Town of Wilton, CT

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

1. Listing to the State Register of Historic Places – George and Ruth Bartlett House, 111 Goose Lane, Guilford

B. New Action Items

VII. Local Historic District/Property Study Report/s

1. Local Historic Property Study Report, 98 Riverside Avenue, Greenwich, CT
2. Local Historic Property Study Report, 515 Stillson Rd., Fairfield, 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, October 2, 2024 – Meeting Format TBD*