HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, September 2, 2020 @ 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
 - a. August 5, 2020
- V. State Historic Preservation Grants Action Items
 - a. Survey and Planning Grant, Wood Memorial Library Association, South Windsor
 - b. Survey and Planning Grant, First Church of Christ Congregational, Middletown
 - c. Stewardship Relief Grant, Multiple applicants
 - d. Partners in Preservation Grant, Preservation Connecticut, Statewide
 - e. Survey and Planning Grant, Ledyard Congregational Ecclesiastical Society, Ledyard
 - f. Historic Restoration Fund, Tolland County Courthouse, Tolland
 - g. Historic Restoration Fund, Warren Historical Society Brick Schoolhouse
 - h. Partners in Preservation Grant, Connecticut Public Affairs Network dba Connecticut Democracy Center, Hartford
- **VI.** State Register of Historic Places Nominations
 - a. Nomination to the State Register of Historic Places, The Frederick R. Buckley-Thomas A. Curry House, 300 Newtown Avenue, Norwalk
 - b. Nomination to the State Register of Historic Places, Bartholomew-Auger Farmstead, 298 Forest Road, North Branford
- VII. Local Historic District/Property Study Report/s
- VIII. Archaeological Preserves
- **IX.** Threatened Properties CEPA update and Coggshell Robinson House Demolition Colchester 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 7, 2020 – Meeting to be determined