

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, September 7, 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**
 - a. August 3, 2022– Meeting Minutes
- V. State Historic Preservation Grants – Action Items**
 - A. Unfinished Action Items**
 - B. New Action Items**
 - 1. Historic Restoration Fund Grant, Lockwood Mathews Mansion of Norwalk, LLC., restoration of the original front entry door, 295 West Avenue, Norwalk.
 - 2. Historic Restoration Fund Grant, Church of Christ Congregational, restoration and re-installation of the steeple, 6 Litchfield Road, Norfolk.
 - 3. Historic Restoration Fund Grant, Durham Public Library, restoration of exterior front stairs, 7 Maple Street, Durham.
 - 4. Historic Restoration Fund Grant, Wethersfield Historical Society, Phase 1 restoration of the foundation, porch, windows, and ADA ramp, Hurlbut-Dunham House, 212 Main Street, Wethersfield.
 - 5. Survey and Planning Grant, Full Gospel Interdenominational Church, architectural plans and specifications, 745 Main Street, Manchester.
 - 6. Survey and Planning Grant, Stonington Village Improvement Association, preservation plan for James Merrill House, 107 Water Street, Stonington.
 - 7. Survey and Planning Grant, Torrington Historic Preservation Trust, plans and specifications for the restoration of Skee’s Diner, Torrington.
 - 8. Survey and Planning Grant, City of New London, survey of Ocean Avenue, New London.

VI. State Register of Historic Places Nominations

- A. Unfinished Action Items**
- B. New Action Items**

1. State Register Nomination for the Joseph and Lydia Lane Farmstead, 126 Schnoor Road, Killingworth
2. State Register Nomination for the William and Marie Comstock House, 104 Wilcox Avenue, Meriden

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 5, 2022 – Meeting format to be determined*