HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Wednesday, September 6, 2017 9:30 a.m. One Constitution Plaza, Second Floor Hartford, Connecticut 06103

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. July 5, 2017 - Transcript

V. State Historic Preservation Grants – Action Items

Historic Restoration Fund

- a. Church of Christ Congregational, Stony Creek
- b. Vernon Historical Society
- c. Canaan Institutional Baptist Church, Norwalk
- d. Greenwich Historical Society

e. Hampton Congregational Church*

Partners in Preservation Grant

f. CT Trust for Historic Preservation, Circuit Rider Program

Survey and Planning Grant

g. Theater works, feasibility study for reuse of 215 Pearl St, Hartford, "The Synagogue" <u>CLG Historic Preservation Enhancement Grant</u>

h. Town of Waterford, Oil Mil National Register District nomination Survey and Planning Grant

Survey and Planning Grant

i. Condition Assessment for 157 Green Street, New London*

(*removed from agenda)

VI. State Register of Historic Places Nominations

- a. George B. and Cordelia Cowles House, New Britain
- b. St. Thomas Aquinas School, New Britain

VII. Threatened Properties

VIII. Preservation Restrictions – Julie Carmelich

a. Webb-Deane-Stevens Museum, Wethersfield: Proposed New Addition

IX. Report on State Historic Preservation Office Activities – Mary Dunne/Cathy Labadia

X. Report on Museum Properties - Liz Shapiro

- XI. Old Business
 - a. Certificate of Appreciation for Wilson Hinsdale Faude
 - b. Orrin Todd House, Hamden, CT
- XII. New Business
- XIII. Liaison with Public & Private Agencies
- XIV. Public Forum
- XV. Adjournment

Next regularly scheduled Council meeting: Wednesday October 4, 2017 9:30 a.m. NOTE: Meeting will be held at the new SHPO offices, 450 Columbus, 4th floor, Hartford, CT