



AGENDA

Board Meeting

940 Whitney Avenue, Hamden

September 10, 2026 | 2:00-4:00pm

Board Portal login: <https://preservationct.org/board/boardportal> ;

PW: PCTBoard

Join Zoom Meeting: <https://us02web.zoom.us/j/86356123419>

- (1) VOTE: To approve the prior meeting minutes
- (2) Chairman's Report
- (3) Delivery of Written Reports
 - a. Executive Director's Report
 - b. Staff Reports
 - c. Engagement Analytics
 - d. Circuit Rider Activity
 - e. Media Log
 - f. Committee Reports
- (4) Finance Committee, G. Leonard, Chair
 - a. Financial Statement
 - b. Audit
- (5) Legislative Committee
 - a. National Historic Preservation Act, Section 106
 - b. Advocacy
- (6) Stewardship Committee, E. Gerber, Chair
 - a. Connecticut Environmental Protection Act (CEPA)
 - b. Current cases and policy

Upcoming Meetings:

Board Meeting December 10, 2026
Committee Days: November 10-12, 2026

Board Meeting March 11, 2027
Committee Days: February 23-25, 2027

ITEM (1): VOTE: Approve the Prior Meeting Minutes

Preservation Connecticut
Board of Trustees
11 June 2026
Whitney Boarding House and via Zoom

Members present (20 in person, 4 via zoom): MJ Agostini, Cristina Aguirre-Ross, Nancy Bullis, Ed Gerber, John Goodrich (via Zoom), Henry Griggs (via Zoom), Michael Halloran, John Harrington, James Harris, Corey James, Garry Leonard, Hilary Lewis, William Mann (via Zoom), Christine Nelson, Priyanka Panjwani, Edith Pestana, Alan Ponanski (via Zoom), Pieter Roos, Rob Sanders, Caroline Sloat, Brian Smith, Bob Tierney, Stacey Youell, Joe Zdmudzinski

Staff present (8 in person, 1 via zoom): Jane Montanaro, Stefon Danczuk, Mike Forino, Anna Fossi, Kristen Hopewood (via Zoom), Amelia Mower, Jordan Sorensen, Stacey Vairo, Chris Wigren

Others present: John Toomey (Advisory Council), Jim Dwire (LGBTQ+ Project Advisory Board), Carrie Fenton (Accounting Resources, Inc. [ARI])

Caroline Sloat called the meeting to order at 2:00 p.m. Members introduced themselves.

1. Minutes. On a motion by Brian Smith, seconded by Nancy Bullis, the minutes were approved, noting the need to correct the spelling of Nick Fabiani's name. Brian Smith abstained, along with new members Michael Halloran, James Harris, Corey James, William Mann, Christine Nelson, Rob Sanders, Stacey Youell, and Joe Zdmudzinski.

2. Chair's report. Caroline welcomed new Trustees and outlined the agenda. She called attention to the calendar, stressing the importance of participation in board and committee meetings, and asked all members to support the LGBTQ+ project fundraiser on June 18.

3. Orientation. Jane Montanaro provided a brief orientation for board members. She read the mission statement and asked some board members to speak about what inspired them to be active in preservation. Continuing, Jane summarized the strategic plan and annual report and described PCT's organization and activities. She noted that board members' responsibilities include participating in the organization's governance, supporting events, and being PCT's eyes and ears in their communities. She listed committee assignments, noting that the members can switch committees if they wish. Documents concerning conflicts of interest and disclosures of political donations will be circulated.

4. Written reports. Staff members provided highlights of their written reports.

- Jane Montanaro: participation in the National Trust's Advancing Resilient Communities program.
- Chris Wigren: partnership with the Eli Whitney Museum and Workshop summer camp program.
- Kristen Hopewood: soliciting sponsorships for PCT programs.
- Jordan Sorensen: partnership with Sustainable Connecticut.
- Mike Forino: preservation carpentry training program, in partnership with Fresh Start Worx.
- Stefon Danczuk: administering 1772 Foundation grants and Barlow fund grants.
- Amelia Mower: presentation on preservation planning for small museums and historical societies for the Connecticut League of Museums' annual conference.

Engagement analytics and media log were also reviewed. Caroline reminded members to like or repost PCT social media postings.

5.a. Finance committee: Financial statement. Garry Leonard presented the financial reports. He noted that the overall finances are good this year, thanks to unbudgeted income. Invested funds, for the endowment and reserve account, continue to perform above benchmark. The finance committee plans to consider whether to begin drawing on endowment income for operating expenses, something that has not yet been done.

5.b. Finance committee: Fiscal year 2027 Budget. Carrie Fenton of Accounting Resources, Inc., PCT's accountants, presented the proposed budget. She noted that income is lower than actual FY2026 income, which included a large one-time donation for the Charles Beach Barlow grant program. Under expenses, the biggest increases are for IT services and legal fees. As written, the budget results in a deficit of \$105,000, which is not usual for PCT. Garry said that fundraising will be necessary to close the deficit. Jane said that the budget had been drawn up carefully, with conservative estimates of income, generous estimates of expenses, and a staff salary increase of only two percent. She also reported that several potential tax credit vouchers are in the works, which could bring in between \$60,000 and \$100,000. Bigger staff raises would cost about \$7,000 for each additional percentage point. On a motion by Pieter Roos, seconded by Christine Nelson, the board approved the budget. Michael Halloran abstained from the vote.

6. Stewardship committee: potential Environmental Protection Act cases. PCT is working with the Attorney General's office, the State Historic Preservation Office, and local advocates on two possible CEPA cases. Stacey Vairo presented 40 Prospect Street in Essex, a Greek Revival house that is a contributing resource in the Essex Village Historic District under consideration for National Register listing. A citizen group is leading the effort to protect the building, with support from the Essex Historical Society. Jane presented 649 Howard Avenue in New Haven, a former police substation that is a contributing resource in the Howard Avenue National Register district. The New Haven Preservation Trust and neighborhood residents are also involved there, and two potential users of the property have been identified. If either case goes to court, the Attorney General's office may ask PCT to join as a party to the lawsuit; the Board would be asked to approve any such action.

7. Washington Park Community Preservation project. Mike Forino provided an update on the project to provide repairs to seven buildings belonging to five religious congregations in the Washington Park National Register District in Bridgeport. PCT has been approved for a grant of \$5.1 million through the State's Community Investment Fund 2030. Contract negotiations are still underway but significant progress was recently made with help from area legislators, and it is hoped that a contract can be finalized this summer.

8. LGBTQ+ Historic Sites project. William Mann provided an update on the project, highlighting oral histories conducted by students at Central Connecticut State University under his direction. He noted that the experience was inspiring for the interview subjects, who saw their own history recognized, and for the students, who gained insights into aspects of history they had never encountered before. Bill noted the challenges to funding the project in the current federal situation and urged Trustees to support the fundraising event. Anna Fossi, consultant for the project, reported on her progress in creating historic resource inventory forms for sites as they are identified.

9. The Board went into executive session at 4:05 p.m. for the Executive Director's annual review.

Respectfully submitted,
Priyanka Panjwani

Secretary
PP/cw

ITEM 3(a)(c)

ITEM (4) a,b,c,d,e: Delivery of Written Reports

(a) Executive Director's Report: Attended executive director's retreat on Bailey Island, Maine with Northeast partners, sponsored by The 1772 Foundation met with Shaw Sprague, NTHP and Randall Mason, UPenn; Connecticut Preservation Action meetings and upcoming legislative session planning; Sect 106 advocacy webinars and meetings – will attend NTHP Advocacy Week in Washington DC in September. Met with Jonathan Kinney, SHPO to strengthen the partnership, audit prep, insurance renewals, Bushnell Farm community organizing.

(b) Staff Reports:

Chris Wigren, Deputy Director & Editor of *Connecticut Preservation News*

Participated in fifth year of day camp at the Eli Whitney Museum and Workshop; this year's theme was Water Works; nearly 50 nine to eleven-year-olds learned about and built models of waterways, water-based transportation modes, and bridges.

For LGBTQ survey joined meetings of advisory committee and academic committee; reviewed draft HRI forms, attended National Trust webinar on documenting LGBTQ sites.

Site visits: Redwood, Lebanon: advised Lebanon Historical Society on preservation strategies; Richard Mansfield house, Ansonia: advised Derby Historical Society on preservation strategies; New Haven Green: testified before historic district commission concerning proposed alterations.

Easement activity: Church Farm, Ashford, regular inspection and review of designs for accessibility alterations; Munger house, Madison, discussed potential easement.

Section 106 advocacy: attended 3 webinars, wrote and edited articles for Preservation CT News; distributed information to other preservationists; currently preparing comments for public comment period.

Interviewed by reporters for articles on Ebenezer Grant house, South Windsor, Lighthouse Point carousel, New Haven, and Merritt Parkway.

Jordan Sorensen, Director of Strategic Initiatives and Operations: Jordan has been coordinating award recipients, project teams, and legislators to get out to award winning sites for photo opportunities and tours! We have had some great interactions with all the folks attending (including many legislators) and we will finish up the remaining 4 visits this fall- stay tuned because Board members are welcome to join. She also coordinated a well-attended Open House Talk at the Dorothea Rudnick house in Hamden, a nice opportunity to bring in new people to learn about PCT. We also had a couple other events including a kick-off fundraising event for our LGBTQ project at the Palmer-Warner House and a Talking About Preservation on site in Ridgefield. She also just finished the August review cycle for Sustainable CT which consisted of 7 municipal applications for certification points for Inventorying and Assessing Historic Resources. From the administrative angle, Jordan helped set up an official timekeeping system for PCT staff to track hours and paid time off through our ADP account. We also will be getting four new laptops and embarking on a couple upgraded internet access and security IT projects in the next couple weeks.

Kristen Hopewood, Development and Outreach Manager: Kristen sent out an annual summer membership renewal mailing and trial Litchfield County new homeowner outreach. She also is working on updating the Legacy Society website and will be sending a mailing this month. Theater survey and CT Preservation Awards “presenting sponsor” are also on the agenda.

Mike Forino, Director of Preservation and Partnerships: Washington Park: Coordination continues between Preservation Connecticut’s attorney and counsel for the participating churches in our Washington Park Community Preservation project to execute the documents required by our Community Investment Fund 2030 grant. In parallel, we continue to engage with Partners for Sacred Places and are working to establish a separate nonprofit entity to qualify for their National Fund program.

Preservation Training: Mike’s conceptual pilot preservation training program with Fresh Start Worx in Hartford for individuals recently released from incarceration has concluded successfully, and discussions for the next round are now underway.

LGBTQ Project: The initiative continues to advance on several fronts. Mike worked with the PCT team to organize an LGBTQ fundraiser at the Palmer-Warner House in East Haddam, which drew 50 attendees and strengthened donor relationships. The team has submitted an additional \$10,000 grant request to the LGBTQ Heritage Alliance in New York and is working with a CCSU intern to nominate a new Hartford site to the National Register of Historic Places.

Circuit Rider: Mike worked on the FY27 Circuit Rider program grant, which was awarded, and has submitted an annual report of Circuit Rider activities to the State Historic Preservation Office. Mike continues to make site visits, work on Technical Assistance Consultancy projects, conduct easement inspections, and review projects for the State Historic Preservation Office.

Circuit Rider Activity

Brad Schide, Senior Circuit Rider: Tax credit voucher projects: The Day building, New London; Pierson School, Clinton, 129 Church Street, New Haven and Fuller Brush Co., Hartford. Community organizing and advocacy: Bushnell Farm, Old Saybrook working with Trust for Public Land and Old Saybrook Historical Society on the preservation of 20 acres and historic farmstead on the Boston Post Road. CEPA: Cheney Mill working housing, Manchester threatened with demolition for new library parking.

Stacey Vairo, Circuit Rider and Education Manager: Stacey has been planning a statewide Local Historic District event to be held on September 22nd in Cheshire. This will offer LHD Commission members and other town officials an opportunity to discuss current issues and reinforce their roles as local preservation advocates. She has also been working on a RFP for a window study that we are undertaking in conjunction with the SHPO for the Martha Culver House in North Haven, CT. The study will evaluate the costs associated with repair, replacement in kind and replacement with stock windows. She worked with the Town of Bethel’s First Selectmen to organize a transfer of the schoolhouse associated with Barnum. The schoolhouse was attached to a residence that is being demolished and the First Selectman is working with a group to remove the building and place it on another parcel in the same area of downtown. She also worked with interested parties in Weston to complete a TAC for the Old Post Office building there which will be moved to a more accessible site provided by the town. She is working with the town of Middlebury on listing a town-owned cottage that serves their recreational area and is also assisting the local preservation group there in the formation of the Local Historic Properties Commission. The Board of Selectmen meeting for both of these issues is upcoming next week. The Freeman Center will be reactivating their weekly meetings to begin administering the African American Cultural Heritage Action Fund Grant that they received and she will continue to advise as part of that committee. She is also

processing several eligibility requests for properties in Westport, Woodbridge and Waterbury. Finally, the Waterbury resource was St. Joseph's Parish and she attended the final mass held at one of the most prominent Lithuanian churches in the northeast. The celebration drew people from Massachusetts, New York and Pennsylvania to celebrate the 150 years of history at the site.

Stefon Danczuk, Circuit Rider Field Service and Program Coordinator: Stefon has been continuing the administration of our 1772 Foundation and the Barlow Fund grants, mostly through scheduling and publicizing check presentations on site with awardees. Hopefully you've seen the posts on social media, and for the few that are left to do, we hope you can make one. Preservation Connecticut has invested in a new Nikon Z50 camera to upgrade both our photo and video quality. With that, the Preservation in Place videos have restarted, with the Windham Inn being the latest star and netting our Facebook over 20,000 views. Stefon has also been working on coordinating the Preservation Trades Fair on October 10th. We have six confirmed vendors with a few more interested in attending. And as always, Stefon continues to make site visits, conduct easement inspections, and field outreach calls/emails as they arrive.

Amelia Mower, Edward F. Gerber Circuit Rider Fellow: Over the past few months, Amelia has started making Circuit Rider visits on her own and has assisted in several projects. One of these projects included working alongside Mike and Stefon on the Fresh Start Worx training course, where she gave a presentation to students on architectural styles in Connecticut and planned a walking tour around their neighborhood in Hartford. Amelia also worked with Anna, Jordan, and Kristen, to launch a monthly LGBTQ+ Historic Places Project newsletter focusing on project updates, recapping sites inventoried each month, and highlighting potential threatened sites, among other things. Stefon and Amelia have also been traveling around the state, working diligently on increasing PCT's social media presence through "Preservation in Place" short-form videos.

Renée Tribert, Preservation Services Manager: Facilitated conversations between Thomaston and Portland communities and SHPO identifying each as having downtown areas eligible for NR historic district designation. Both towns to pursue S&P funding for same.

Successfully worked with members of Middletown community to oppose Wesleyan petition to rezone 11 acres from Downtown Village District to Institutional Development as part of university planning for student housing upgrades; P&Z Commission voted unanimously against.

Assisted Simsbury Historical Society with request for listing eligibility for replica meeting house as manifestation of spirit of commemoration of colonial founding at milestone anniversaries.

With Stacey, worked with SCRCOG and CMSC on spring educational programming.

Ongoing creation of theater survey update entries in Creative Places website, adding sites not previously identified.

(c)Engagement Analytics

Engagement/Development Committee KPIs & Tracking September 2026

Membership/Donations (Fiscal year to date compared to previous fiscal year to same date)

- Current members: 676 (+ 2%)
- \$14,750 (+ 18%)

Social Media Followers (#s for past 90 days)

- Facebook: 5,728 (+261)
 - 3,818 engaged (+435% in the last 28 days)
- Instagram: 2,659 (+127)
- LinkedIn: 735 (+37)
- YouTube: 173 (+6)
- Constant Contact: 8,031 (+193)

Website Analytics (past 90 days/compared to previous 90 days)

- Main: 12,000 users (-3%)
- Making Places: 16,000 users (+47%)
- Barns: 19,000 users (-55%)
- Creative Places: 3,600 users (+5%)
- LHD: no data- looking into it
- Town Greens: 2,800 users (+54%)

2026 Events

September 15: Stonington Cemetery Commission award site visit (11:00AM)
 September 17: Sterling Community Center award site visit (1:00PM)
 September 26: High donor event, New Haven (6:00PM-8:30PM)
 September 29: Barlow Grant check presentations, New Milford (1:00PM-4:00PM)
 October 4: High donor event, Caroline Sloat's home, Thompson (2:00-4:00PM)
 October 10: Preservation Trades Fair, Hamden (10:00AM-4:00PM)
 October 11: PCT Members only tour, Putnam Elms, Brooklyn (1:00PM)
 November 21: CT Capitol tour with John Canning
 December 12/13: PCT Members only tour, Pond Weed House, Darien (TBD)

(d) Circuit Rider Activity

CIRCUIT RIDER ACTIVITY June-September (122 Site Visits)

Date	Type	Staff	Street	Town	Resource	Activity
06/01/2026	Public Meeting	SV MF AM		New Britain	CCSU Conference	Education
06/01/2026	Private Meeting	SD MF SV	89 John Perry Road	Eastford	Benjamin Bosworth House	Education
06/01/2026	Private Meeting	AM		New Britain		Education
06/01/2026	Email Correspondence	AM MF SV AF	1615 Stanley Street	New Britain	Willard-DiLoreto Hall (CCSU)	Education
06/02/2026	Virtual Meeting/Video Call	SV		Thomaston	central potential historic district	Advocacy

06/02/2026	Private Meeting	SD MF	89 John Perry Road	Eastford	Benjamin Bosworth House	Education Services
06/02/2026	Field Visit	SV		Thomaston		
06/02/2026	Phone Meeting/Call	SV	40 Prospect	Essex	Alvah Post	Advocacy
06/03/2026	Virtual Meeting/Video Call	SV		N/A		Advocacy
06/03/2026	Field Visit	BS SV	176 Weston road	Weston	Police precinct and jail	Advocacy
06/03/2026	Phone Meeting/Call	SV	67 Greenwood	Bethel	Barnum	Advocacy
06/03/2026	Virtual Meeting/Video Call	SV		N/A		Advocacy
06/03/2026	Virtual Meeting/Video Call					
06/03/2026	Public Meeting	SV SD MF	40 Prospect	Essex	Alvah Post	Advocacy Special Projects
06/05/2026	Private Meeting	AM SD MF		Hartford		Special Projects
06/08/2026	Private Meeting	AM SD		Hartford		Special Projects
06/09/2026	Private Meeting	AM		Hartford		Special Projects
06/09/2026	Phone Meeting/Call	MF	9 Long Hill Road	East Hampton	Private Home	Funding
06/09/2026	Phone Meeting/Call	MF	46 Congress Ave	Waterbury	St. Joseph's Church	Services
06/10/2026	Field Visit	JS CW KH	709 Townsend Avenue	New Haven	Raynham	Advocacy Special Projects
06/10/2026	Private Meeting	SD		Hartford		
06/11/2026	Field Visit	JS AM	35 Mountain Road	Farmington	Hill-Stead	Education
06/11/2026	Virtual Meeting/Video Call	SD		Bridgeport	Stratfield Burial Ground	Services
06/12/2026	Phone Meeting/Call	BS SV	1413 High Ridge Road	Stamford	private home	Services Special Projects
06/12/2026	Private Meeting	SD		Hartford		

06/15/2026	Field Visit	SD	972 Main Street	Glastonbury	Welles-Shipman-Ward House	Services
06/15/2026	Private Meeting	SD		Hartford		Special Projects
06/16/2026	Public Meeting	RT MF		N/A	State of Main conference	Advocacy
06/16/2026	Private Meeting	SD		Hartford		Special Projects
06/17/2026	Phone Meeting/Call	BS JM	1404 Boston Post Road	Old Saybrook	Old Bushnell House	Advocacy
06/17/2026	Private Meeting	SD MF SD MF		Wethersfield	Webb-Deane-Stevens Museum	Special Projects
06/18/2026	Private Meeting	JS AM		Hartford		Special Projects
06/23/2026	Field Visit	AM SV	1237 New Britain Ave	West Hartford		Funding
06/23/2026	Field Visit	AM SV	1237 New Britain Ave	West Hartford	Sarah Whitman Hooker House	Services
06/23/2026	Virtual Meeting/Video Call	RT	76 Spring St	Middletown	multi-family dwelling	Advocacy
06/24/2026	Field Visit	AM MF	193 Horse Pond Road	Madison	Private Home	Services
06/24/2026	Virtual Meeting/Video Call	SD		N/A		Advocacy
06/26/2026	Virtual Meeting/Video Call	SV	231 Gungywamp Road	New London	Shepherd of the Sea Chapel (Deconsecrated)	Funding
06/26/2026	Virtual Meeting/Video Call	SD		N/A		Funding
06/30/2026	Field Visit	SD	768 Fairfield Ave	Bridgeport	St. John's Episcopal Church	Services
06/30/2026	Phone Meeting/Call	RT	207 Church St	Wethersfield	Bailey Mfg.	Services
07/03/2026	Virtual Meeting/Video Call	SV	40 Prospect Street	Essex	Alvah Post House	Advocacy
07/07/2026	Field Visit	SD		Glastonbury	Hollister Site	Advocacy

07/07/2026	Phone Meeting/Call Email Correspondence	RT	207 Church St	Wethersfield	Bailey Mfg.	Services
07/07/2026	Field Visit	BS JM	1445 Boston Post Road	Old Saybrook	Elisha Bushnell House	Funding
07/07/2026	Field Visit	AM	75 Kibbe Road	Ellington	Private Home/Barn	Services
07/08/2026	Virtual Meeting/Video Call	SV		Fairfield		Education
07/08/2026	Field Visit	MF SV RT AM	46 Congress Street	Waterbury	St. Joseph's Church	Advocacy
07/08/2026	Field Visit	SD		Glastonbury	Hollister Site	Advocacy
07/08/2026	Field Visit	AM MF SV RT	46 Congress Street	Waterbury	St. Joseph Church	Services
07/09/2026	Field Visit	SD		Glastonbury	Hollister Site	Advocacy
07/10/2026	Field Visit	SD		Glastonbury	Hollister Site	Advocacy
07/13/2026	Field Visit	SD	315 Ferry Land	South Windsor	Bissell Ferry	Services
07/14/2026	Private Meeting	SD MF JS AM	20 Sargeant Street	Hartford	Fresh Start Worx	Special Projects
07/14/2026	Virtual Meeting/Video Call	BS JM SV SD RT JM	1445 Boston Post Road	Old Saybrook	Old Bushnell House	Funding
07/15/2026	Public Meeting	JS	Sunset Lane	Ridgefield	Scott House Center	Education
07/15/2026	Field Visit	SV	69 Greenwood Avenue	N/A	Schoolhouse (Barnum Schoolhouse) 10-12 W Putnam Avenue and 2-20 Greenwich Avenue	Advocacy
07/15/2026	Virtual Meeting/Video Call	BS	20 Greenwich Avenue	Greenwich		Advocacy
07/17/2026	Virtual Meeting/Video Call	RT		East Haddam	Goodspeed Landing	Advocacy

07/20/2026	Field Visit	MF	1075 Asylum Ave	Hartford	Schultz House	Funding
07/20/2026	Field Visit	MF	1062 Main Street	Glastonbury	NA	Funding
07/21/2026	Virtual Meeting/Video Call	SV		Kent	Swift House	Advocacy
07/22/2026	Field Visit	SV SD MF JM JS		Roxbury	Barn	Services
07/22/2026	Private Meeting	AM	34 High Street	Milford	Eells-Stow House	Funding
07/22/2026	Public Meeting	RT	block between High, William and Church Streets	Middletown	multiple	Advocacy
07/23/2026	Virtual Meeting/Video Call	SV		Wilton	Wilton H. S. Eli Whitney Museum & Workshop	Education Advocacy
07/23/2026	Private Meeting	SD MF SV JS	915 Whitney Ave	Hamden		Advocacy
07/27/2026	Field Visit	JS SV RT	31 North Street	Litchfield	Belden House	Advocacy
07/28/2026	Virtual Meeting/Video Call	CW SD RT	396 Mansfield Rd	Ashford	Church Farm	Easements
07/29/2026	Virtual Meeting/Video Call	RT SV		N/A	SCROG	Education
07/29/2026	Public Meeting	RT	158 Main St	Thomaston		Advocacy
07/29/2026	Virtual Meeting/Video Call	RT SV		N/A		Education
07/30/2026	Field Visit	SV SD	150 Newtown Turnpike	Weston	Old Post Office	Services
07/31/2026	Field Visit	SV	31 North Street	Roxbury	Arthur Miller's Writing Studio	Advocacy
07/31/2026	Field Visit	BS SV	31 North Street	Roxbury	Arthur Miller Studio	Funding

08/03/2026	Phone Meeting/Call Email Correspondence	RT	234 South Main St	Middletown	Watkinson Mill	Funding
08/03/2026	Email Correspondence	AM	39 Main St	Simsbury	39 Main Street, Tariffville	Funding
08/04/2026	Field Visit	SV	2591 Post Road	Darien	Pond Weed House	Education
08/04/2026	Field Visit	SV	69 Greenwood Avenue	Bethel	Center schoolhouse	Advocacy
08/05/2026	Private Meeting	SD		N/A		Education
08/05/2026	Virtual Meeting/Video Call	SV		N/A		Advocacy
08/05/2026	Virtual Meeting/Video Call	SV	131 Cow Hill Road	Clinton	Private home	Services
08/05/2026	Field Visit	SD	105 Middlefield Road	Durham	Lyman House	Easements
08/06/2026	Field Visit	SD RT CW	396 Mansfield Road	Ashford	Church Farm Captain Benhamen Williams house/Clarence Wadsworth house	Easements
08/07/2026	Field Visit	RT	27 Washington St	Middletown		Advocacy
08/07/2026	Field Visit	AM	120 West River	Milford	Private Home	Services
08/10/2026	Field Visit	JS MF SD RT	Simsbury Road	Granby	Wilcox House	Advocacy
08/10/2026	Field Visit	SD MF RT JS	138 Main Street	Farmington	Gridley-Case Cottage	Funding
08/11/2026	Private Meeting	MF SD MF		New Canaan	Gores Pavilion	Easements
08/11/2026	Public Meeting	JM JS AM	211 Main Street	Wethersfield	Joseph Webb House	Funding
08/11/2026	Field Visit	SD AM	232 S Main Street	Suffield	King House Museum	Services

08/11/2026	Email Correspondence	RT SD MF JM JS AM	800 Hopmeadow St	Simsbury	Simsbury Historical Society, 1970 Reproduction Meeting house	Services
08/12/2026	Public Meeting	SD MF JM AM	2382 South Street	Coventry	Strong-Porter House Museum	Funding
08/12/2026	Public Meeting	SD MF JM AM	36 Huntington Road	Scotland	Huntington Homestead Museum	Funding
08/12/2026	Public Meeting	SD MF JM AM	45 Long Society Road	Preston	Long Society Meetinghouse	Funding
08/12/2026	Public Meeting	SD MF JM AM	82 Plants Dam Road	East Lyme	John Johnson House	Funding
08/13/2026	Virtual Meeting/Video Call	JM SD		N/A		Funding
08/17/2026	Field Visit	JM SD CW	94 Edwards Street	Hartford		Advocacy
08/17/2026	Field Visit	JM SD CW	23 Vine Street	Hartford	Liberty Christian Center	Advocacy
08/18/2026	Public Meeting	SD SV JM JS	49 Hollow Road	Woodbury	Glebe House	Funding
08/18/2026	Public Meeting	SD SV JM JS	104 Weston Road	Weston	Carriage House	Funding
08/19/2026	Field Visit	BS JM	1445 Boston Post Road	Old Saybrook	Old Bushnell House	Advocacy
08/19/2026	Email Correspondence	RT JS	56 Whiting St	New Britain	Kern Special Tools Co.	Services
08/20/2026	Virtual Meeting/Video Call	SD JS		N/A		Education
08/20/2026	Phone Meeting/Call Email Correspondence	RT SD MF RT JM JS AM	69 West St	Litchfield	Methodist Episcopal Church	Funding
08/24/2026	Public Meeting	CW SD		Norwalk	Sheffield Lighthouse	Funding
08/25/2026	Field Visit	CW SD	36 Jewett Street	Ansonia	Mansfield House	Easements

08/25/2026	Virtual Meeting/Video Call	RT	High St, Williams St, Church St	Middletown	multiple historic buildings in Downtown Village District	Advocacy
08/26/2026	Public Meeting	SD JM JS AM SD MF	30 Cedar Street	New Britain	Art League of New Britain Carriage House	Funding
08/26/2026	Public Meeting	JM AM SD MF	6 Main Street	East Haddam	Goodspeed Opera House	Funding
08/26/2026	Public Meeting	JM AM	107 Water Street	Stonington	James Merrill House	Funding
08/26/2026	Public Meeting	RT	High St, Williams St, Church St	Middletown	multiple historic buildings in Downtown Village District	Advocacy
08/26/2026	Phone Meeting/Call	RT		Multiple (please list below)		Services
08/27/2026	Field Visit	RT JS SV	Main St primarily	Portland		Services
08/27/2026	Field Visit	RT		Litchfield	Belden House	Advocacy
08/28/2026	Virtual Meeting/Video Call	SV AF		N/A	LGBTQ+ Heritage Alliance	Special Projects
08/28/2026	Field Visit	SV	365 Lake Road	Warren	Private Home	Advocacy
08/31/2026	Field Visit	SD	W Rocks Road	Norwalk	St George Greek Orthodox Church	Services
09/01/2026	Field Visit	JS SD JM	201 Main Street	Norwich	Redi & Hughes	Advocacy
09/01/2026	Field Visit	JS SD JM	157 Green Street	New London	Tilley Corners	Advocacy
09/01/2026	Phone Meeting/Call	AM	840 Worthington Ridge	Berlin	Private Home	Funding
09/02/2026	Field Visit	AM	103 Mott Hill Road	East Hampton	Private Home	Services
09/02/2026	Field Visit Private Meeting	MF		N/A		Education

(e) Media Log

Date	Title	Explanation	Source
8/3/2026	Manchester plan to demolish historic home for library parking draws state review	CEPA partnership with SHPO	CT Insider
8/3/2026	BUSINESS BRIEFS August 3, 2026: Business news in the Berkshires and beyond	On site award presentation at Belden House	Berkshire Edge
8/10/2026	Glebe House Museum gets 1772 Foundation grant	1772 Grant 1772 Grant check	CT Insider
8/13/2026	Huntington Birthplace get a Makeover	presentation	The Chronicle
8/14/2026	Newly renovated CT hotel in historic setting wins preservation award. Dubbed ‘beloved’ and ‘welcomed’ back.	Award of Merit for Belden House	Hartford Courant
8/20/2026	Opinion: A single action could threaten thousands of CT’s historic places	Proposed changes to Section 106 review	Hartford Courant
8/27/2026	See Connecticut in 1934 aerial photos before the suburbs changed everything	Merritt Parkway Information from Chris for article about the 1934 aerial survey and suburbanization 1772 Grant check	CT Insider
8/30/2026	Merrill House gets Funding to Replace Roof	presentation	The Day

(f) Committee Reports

Development Committee : 8/25/26

2026 High Donor Events: September 26th: New Haven w/ Martha Alexander’s friends Petra Frisell and Mona Endicott; October 4th: Thompson w/ Caroline;

2027 High Donor Event Ideas: Champion house, East Haddam (Findlay award winner); Platt house, West Hartford (Douglas Hyland); Belden House, Litchfield; Lee Kuckro house, Wethersfield; Deb Cohen house, South Windsor; Harkness, Glass House, Thimble Island cruise; Litchfield county- sculpture garden;

Preservation Trades Fair Vendor/Sponsor: John Canning & Co, RJ Aley, Steve Marshall, Cemetery restoration, Nancy Bullis artist contact

Awards Presenting Sponsor Outreach: Fletcher Development (Stamford), RMS Companies (Stamford), Xenolith Partners (Ridgefield is CT office), Simon Konover (West Hartford), Stanley Works, Raytheon, Crocker House developer (Alva Greenberg)

Legacy Society: Mailing in September, video on website, legacy giving gathering to explain benefits, retirement account giving, property planning, easements, “box” it so it can be involved in all events

Year End Alternate Donation Letter for select donors: Fresh Start Worx program, LGBTQ+; December Board meeting offsite, in person

Engagement Committee 8/25/26

Social media content: Preservation in Place videos, check presentations/award site visits, call for volunteers, follow Weston post office move/rehab

2026 Remaining Events: September 22nd: Statewide Local Historic District Training, Cheshire;

September 23rd: Open Circuit Rider hours at Boardinghouse and virtual; October 10th: Preservation Trades Fair, Eli Whitney Museum, Hamden; October 11th: Ghost Stories Event and Special Tour at Putnam Elms, Putnam; November 21st: John Canning lecture/tour State Capitol; December 13th: Pond Weed House, Darien tour

High Donor Events: September 26th: New Haven; October 4th: Thompson w/ Caroline

Confirmed 2027 Events: May 1st: Jane's Walk; May 6th: CT Preservation Awards, New Haven Country Club

2027 New Event Ideas: Fuller Brush Co., Hartford; Trades demos- stone walls, cemeteries/gravestone restoration, workdays at Weston Historical Society; CAMP training (Commissions); Theater survey movie theater event; Wilton Historical Society (non-traditional historic properties); Partnership with Barnum Museum; Chick Austen house

High donor possible: Champion house, East Haddam; Platt house, West Hartford

Legislative Committee 8/27/26

1-Lobbyist Report, planning for upcoming session, important meetings

2-CPA Legislative priorities: tax credits

3-PCT Legislative priorities: discussion of conservation/preservation easement alignment; barns, revolving fund, churches

4-Federal Sect 106

Governance Committee 8/27/26

Administration & Compliance

Board nominations, governance document review, and compliance with conflict of interest, confidentiality, and other formal Board requirements.

Risk Assessment

Identification, prioritization, and mitigation of top organizational risks through operational considerations, insurance coverage, or other measures. We discussed the potential value of an insurance review.

Value-Add Opportunities

A periodic Board self-assessment process to identify opportunities to improve Board efficiency, effectiveness and connectedness through short surveys/discussions with Board members, the Executive Director, and senior staff. Board may be able to provide additional support with SHPO relationship. Another item could be the review of new Board member onboarding processes and review of information in the Board portal to ensure Board members fully understand their roles and expectations.

5 (a) (b) Financial Reports

Sent under separate cover