

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, November 4, 2020 @ 9:30 am**

The Connecticut State Historic Preservation Office (SHPO) presents the following record in accordance with the requirements of the Freedom of Information Act (FOIA), specifically Sec. 1-225. (Formerly Sec. 1-21), which states “The votes of each member of any such public agency upon any issue before such public agency shall be reduced to writing and made available for public inspection within forty-eight hours and shall also be recorded in the minutes of the session at which taken.” The full minutes of the public meeting shall be finalized and posted separately on the SHPO’s website as soon as they are completed.

MS TEAMS access

Agenda Items

V. State Historic Preservation Grants – Action Items

a. Partners In Preservation Grant, Ancient Burying Ground Association, Hartford

Members Voting Yes: 8

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore - **RECUSED**
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

b. The Survey and Planning Grant, The 1636 Heritage Partnership, Inc., Hartford

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

c. Partners In Preservation Grant, The CT Daughters of the American Revolution, Windsor

Members Voting Yes: 2

1. Ms. Marguerite Carnell
2. Ms. Christine Nelson

Members Voting No: 7

1. Mr. Tom Elmore
2. Dr. Margaret Faber
3. Ms. Karyn Gilvarg
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Dr. Sarah Sportman
8. Dr. Walter Woodward - **RECUSED**

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION DENIED

d. Survey and Planning Grant, Congregational Church of Thompson

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

e. Partners In Preservation Grant, Historic Neighborhood Preservation Program, Inc., Stamford

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

**f. Survey and Planning Grant, Amity and Woodbridge Historical Society, Inc.,
Woodbridge**

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

g. Survey and Planning Grant, New Britain Museum of American Art, New Britain

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

h. Survey and Planning Grant, Norwich Historical Society

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

i. Survey and Planning Grant, Simsbury Historical Society

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

j. Survey and Planning Grant, Town of Bolton

Members Voting Yes: 5

1. Ms. Marguerite Carnell - **RECUSED**
2. Mr. Tom Elmore - **RECUSED**
3. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman - **RECUSED**
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Ms. Karyn Gilvarg
Chairwoman Sara Nelson - **RECUSED**

Members Absent/Not Voting: 0

MOTION PASSED

VII. Local Historic District/Property Study Report/s

a. Expansion of Lovely-Main Historic District, Unionville

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

b. 796 Plainville Avenue, Farmington

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

**XIII. Old Business - Grants - Extension of No Match Requirement – Mary Dunne
Motion recalled to table from October 7, 2020 meeting**

Members Voting Yes: 9 - Vote to revise date

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

Members Voting Yes: 9 - Vote to set new date

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 0

MOTION PASSED

VII. Local Historic District/Property Study Report/s

a.

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 1

1. Dr. Fiona Vernal

b. 93 Coppermine Road, Farmington

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 1

1. Dr. Fiona Vernal

c. 33 Waterville Road, Farmington

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 1

1. Dr. Fiona Vernal

d. Expansion of Farmington Historic District

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 1

1. Dr. Fiona Vernal

XIV. New Business – "Grants - Extension of No Match Requirement" – Mary Dunne

On a motion by Ms. Maher, Second by Ms. Gilvarg to table this application until the next meeting on Wednesday, November 4, 2020.

Members Voting Yes: 9

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 1

1. Dr. Fiona Vernal