

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, April 10, 2024 @ 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. Unfinished Action Items

B. New Action Items

1. Survey and Planning Grant, Dixwell Avenue United Congregational Church of Christ, Architectural Plans and Specifications, New Haven

(Y-7, N-0, Abstaining-1, Absent-3, Recused-0) (Roll call vote)

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Ms. Sara Nelson
6. Ms. Deanna Rhodes
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Elizabeth Burgess
2. Dr. Leah Glaser
3. Dr. Andy Horowitz

MOTION PASSED

2. Certified Local Government Historic Preservation Enhancement Grant, Education and Public Outreach for *Preservation In Action* publication, Town of Wethersfield

(Y-7, N-0, Abstaining-1, Absent-3, Recused-0) (Roll call vote)

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Ms. Sara Nelson
6. Ms. Deanna Rhodes
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Elizabeth Burgess
2. Dr. Leah Glaser
3. Dr. Andy Horowitz

MOTION PASSED

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. Listing to the State Register of Historic Places, John & Anna Wooding House, 63 Hoadley Road, Bethany

(Y-7, N-0, Abstaining-1, Absent-3, Recused-0) (Roll call vote)

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Marguerite Carnell
4. Mr. Tom Elmore
5. Ms. Sara Nelson
6. Ms. Deanna Rhodes
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Elizabeth Burgess
2. Dr. Leah Glaser
3. Dr. Andy Horowitz

MOTION PASSED