

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, April 5, 2023 @ 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.

**Agenda Items**

**V. State Historic Preservation Grants – Action Items**

**A. Unfinished Action Items**

- 1. Historic Restoration Fund, Aldrich Free Library, 299 Main Street, Moosup, CT., Foundation, chimney, window, and exterior envelope repairs, \$85,000. Tabled at the 3/1/23 meeting.**

*On a motion by Ms. Nelson, second by Mr. Butkus, this item was recalled to the table for discussion and approved.*

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:**

1. Ms. Vincencia Adusei - absent

**MOTION PASSED**

2. **Historic Restoration Fund, Branford Land Trust, 26 School Street, Branford, CT. Repairs to the schoolhouse, firehouse and garage which will include systems upgrades, roofing, mold remediation, carpentry, window and door restoration, grading, and a new septic, \$200,000. Tabled at the 3/1/23 meeting.**

*On a motion by Ms. Nelson, second by Mr. Butkus, this item was recalled to the table for discussion and approved.*

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:**

1. Ms. Vincencia Adusei - absent

**MOTION PASSED**

3. **Historic Restoration Fund, Ledge Light Foundation, Inc., Repair damaged masonry, roof, 3<sup>rd</sup> floor window trim, and soffits on the Ledge Light lighthouse, \$100,000. Tabled at the 2/1/23 meeting.**

*On a motion by Ms. Nelson, second by Ms. Burgess, this item was recalled to the table for discussion and approved.*

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

**Members Voting Yes: 7**

1. Ms. Elizabeth Burgess
2. Mr. Paul Butkus
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Dr. Andy Horowitz
6. Ms. Sara Nelson
7. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:**

1. Ms. Elizabeth Acly - recused
2. Ms. Vincencia Adusei - absent

**MOTION PASSED**

**B. New Action Items**

**1. Survey and Planning Grant, Connecticut College, Geophysical Survey of Human Burials, Dawley Athletic Field, New London**

*On a motion by Ms. Burgess, second by Mr. Butkus, this item was called to the table for discussion and approved.*

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:**

1. Ms. Vincencia Adusei – absent

**MOTION PASSED**

**2. Certified Local Government Historic Preservation Enhancement Grant, Town of Enfield, National Register Nomination, 159 Pearl Street, Enfield**

*On a motion by Mr. Butkus, second by Ms. Carnell, this item was recalled to the table for discussion.*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus

4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

**Members Voting No:** 0

**Members Abstaining:** 1

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:**

1. Ms. Vincencia Adusei - absent

*On a motion by Ms. Glaser, second by Ms. Carnell, this item was tabled until the May 2023 HPC meeting.*

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes:** 8

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

**Members Voting No:** 0

**Members Abstaining:** 1

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:**

1. Ms. Vincencia Adusei - absent

## **MOTION TABLED**

### **VII. Local Historic District/Property Study Report/s**

#### **1. Local Historic Property Study Report, 1 Cary Road, Greenwich**

*On a motion by Ms. Burgess, second by Ms. Nelson, this item was called to the table for discussion and approved.*

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes:** 8

1. Ms. Elizabeth Acly

2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 1**

1. Ms. Vincencia Adusei - absent