

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, April 6, 2022 @ 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 Grant, Lyme Art Association, Old Lyme. Item V.B.4 tabled from the 1/5/2022 meeting, item V.A.2. tabled from the 2/5/2022 meeting, and item V.A.1 tabled from 3/2/2022 meeting. Funding request \$200,000 for replacement of gallery skylights and lay lights and the addition of attic insulation.**

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

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

*On a motion by Ms. S. Nelson, second by Ms. C. Nelson, to table this item until July 6, 2022.*

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

2. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

2. **Historic Restoration Fund Grant Increase, North Congregational Church of Woodbury, Inc., Woodbury. Replacement of metal roof on sanctuary building. Increase amount: \$24,812.18.**

*On a motion by Dr. Faber, Second by Mr. Butkus, this item was called to the table for discussion.*

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

3. **Survey and Planning Grant, Congregational Church of Plainville, UCC, increase to June 2, 2021 grant award, 130 West Main Street, Plainville**

On a motion by Ms. M. Carnell, Second by Ms. C. Nelson, this item was called to the table for discussion.

**Members Voting Yes: 10**

11. Ms. Elizabeth Acly
12. Ms. Elizabeth Burgess
13. Mr. Paul Butkus
14. Ms. Marguerite Carnell
15. Dr. Margaret Faber
16. Dr. Leah Glaser
17. Ms. Christine Nelson
18. Ms. Sara Nelson
19. Dr. Sarah Sportman
20. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

2. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**B. New Action Items**

**1. Survey and Planning Grant, Christ and The Epiphany Church, Condition Assessment for Leverett Bradley House, 47 Park Place, East Haven**

On a motion by Ms. C. Nelson, second by Ms. S. Sportman, this item was called to the table for discussion.

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**2. Survey and Planning Grant, Monroe Historical Society, Condition Assessment for The Eliot Beardsley House, 31 Great Ring Rd., Monroe**

*On a motion by Dr. Faber, second by Ms. Carnell, this item was called to the table for discussion.*

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**3. Survey and Planning Grants, Town of Simsbury, Architectural plans for restoration of several tobacco barns on Firetown Road, Simsbury**

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

**Members Voting Yes: 9**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Ms. Sarah Sportman
9. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

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

1. Ms. Marguerite Carnell - Recused

**4. Certified Local Government, Historic Preservation Enhancement Grant, Town of Vernon, project plan and specifications for restoration of entry stairs, Rockville Public Library, 52 Union St., Rockville**

*On a motion by Ms. S. Nelson, second by Dr. Faber, this item was called to the table for discussion.*

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**5. Certified Local Government Grant, Town of Simsbury, Architectural plans for the restoration of several tobacco barns on Firetown Road, Simsbury**

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

**Members Voting Yes: 9**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

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

1. Ms. Marguerite Carnell - Recused