

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, April 7, 2021 @ 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

XIII. Old Business

- a. Historic Restoration Fund Grant, New England Hebrew Farmers of the Emanuel Society, Foundation Restoration, Montville (Item V.j. on 1/6/21 agenda – tabled until additional information was obtained)

On a motion to recall agenda item back to the table:

Members Voting Yes:

1. Ms. Elizabeth Burgess
2. Ms. Marguerite Carnell
3. Dr. Leah Glaser
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Ms. Sara Nelson
7. Dr. Sarah Sportman
8. Dr. Walter Woodward
9. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 2

1. Ms. Elizabeth Acly – Recused
2. Dr. Margaret Faber - Absent

On a motion to approve the application for funding:

Members Voting Yes: 9

1. Ms. Elizabeth Burgess
2. Ms. Marguerite Carnell
3. Dr. Leah Glaser
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Ms. Sara Nelson
7. Dr. Sarah Sportman
8. Dr. Walter Woodward
9. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber – Absent
2. Ms. Elizabeth Acly - Recused

MOTION PASSED

- b. Nomination to the State Register of Historic Places, Bartholomew-Augur Farmstead, 298 Forest Road, North Branford (Item VI.b. on 9/2/20 agenda – tabled until applicant was ready to present)

On a motion to recall agenda item back to the table:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber - Absent

MOTION PASSED

On a motion to table the application again pending the receipt of additional information:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber - Absent

MOTION PASSED

V. State Historic Preservation Grants – Action Items

a. Survey and Planning Grant, Middle Haddam Association, Feasibility Study for 12 School House Lane, Middle Haddam

On a motion to approve the application for funding:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber – Absent

MOTION PASSED

b. Survey and Planning Grant, Congregation Mishkan Israel, Condition Assessment for 785 Ridge Road, Hamden

On a motion to approve the application for funding:

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Ms. Sara Nelson
7. Dr. Sarah Sportman
8. Dr. Walter Woodward
9. Ms. Ellen Zoppa-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 2

1. Dr. Margaret Faber – Absent
2. Dr. Leah Glaser - Recused

MOTION PASSED

c. Survey and Planning Grant, Canaan Institutional Baptist Church, Condition Assessment for 31 Concord Street, Norwalk

On a motion to table the application until next month, May 5, 2021 meeting:

Members Voting to table: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson

8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber – Absent

d. Survey and Planning Grant, Aldrich Free Public Library, Condition Assessment for 299 Main Street, Moosup (Plainfield)

On a motion to approve the application for funding:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber – Absent

MOTION PASSED

e. Survey and Planning Grant, City of Torrington, Condition Assessment for Yankee Pedlar Inn, Torrington

On a motion to approve the application for funding:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber – Absent

MOTION PASSED

**f. Survey and Planning Grant, First Congregational Church of Madison,
Condition Assessment for 26 Meeting House Lane, Madison**

On a motion to approve the application for funding:

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser (did not respond)
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber – Absent

MOTION PASSED

g. Survey and Planning Grant, Booth and Dimmock Library, Condition Assessment for 1134 Main Street, Coventry

On a motion to approve the application for funding:

Members Voting Yes: 9

1. Ms. Elizabeth Burgess
2. Ms. Marguerite Carnell
3. Dr. Leah Glaser
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Ms. Sara Nelson
7. Dr. Sarah Sportman
8. Dr. Walter Woodward
9. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Ms. Elizabeth Acly - Recused
2. Dr. Margaret Faber – Absent

h. Stewardship Relief Grant, Multiple Applicants

On a motion to approve the applications for funding:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppa-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 1

1. Dr. Margaret Faber – Absent

MOTION PASSED