

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 23, 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. New Action Items

1. Institutional Support for Capacity Building Grant, New Haven Preservation Trust, New Haven

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

Y-6, N-0, Abstaining-2, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 6

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Sara Nelson
6. Ms. Deanna Rhodes

Members Voting No: 0

Members Abstaining: 2

1. Mr. Paul Butkus
2. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz - absent
3. Dr. Sarah Sportman – absent

MOTION PASSED

2. Institutional Support for Capacity Building Grant, New London Landmarks, New London

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

(Y-6, N-0, Abstaining-2, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 6

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Ms. Sara Nelson
6. Ms. Deann Rhodes

Members Voting No: 0

Members Abstaining: 2

1. Mr. Paul Butkus
2. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz - absent
3. Dr. Sarah Sportman - absent

MOTION PASSED

3. Survey and Planning Grant, East Woodstock Congregational Church, Historic Structures Report, 220 Woodstock Rd., Woodstock

On a motion by Mr. Elmore, second by Dr. Glaser, this item was called to the table for discussion and approved.

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

Members Voting Yes: 7

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Denna Rhodes

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz - absent
3. Dr. Sarah Sportman -absent

MOTION PASSED

4. Survey and Planning Grant. New England Hebrew Farmers of the Emanuel Society, Engineering plans and specifications, 600, Route 161, Montville

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

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

Members Voting Yes: 7

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Denna Rhodes

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz – absent
3. Dr. Sarah Sportman -absent

MOTION PASSED

5. Survey and Planning Grant, United Methodist Church of Hartford, Water Management Assessment, 571 Farmington Avenue, Hartford

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

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

Members Voting Yes: 7

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Denna Rhodes

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz – absent
3. Dr. Sarah Sportman -absent

MOTION PASSED

6. Certified Local Government Historic Preservation Enhancement Grant, City of Norwich, Condition Assessment, 98 Washington Street, Norwich

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

(Y-6, N-0, Abstaining-1, Absent-3, Recused-1) (Roll call vote)

Members Voting Yes: 6

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 4

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz – absent
3. Ms. Deanna Rhodes - recused
4. Dr. Sarah Sportman - absent

MOTION PASSED

7. **New Britain Museum of American Art, 56 Lexington St., New Britain. \$200,000 for full replacement of the original Spanish tile roof on the Lander’s house and associated work.**

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

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

Members Voting Yes: 7

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Deanna Rhodes

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz – absent
3. Dr. Sarah Sportman - absent

MOTION PASSED

8. **Chabad House of CT, Inc DBA Chabad Chevra LLC, 100 Bloomfield Ave., Hartford. #38,473.50 for removal, restoration, and replacement of 29 wooden and leaded glass windows.**

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

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

Members Voting Yes: 7

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Deanna Rhodes

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly – absent
2. Dr. Andy Horowitz – absent
3. Dr. Sarah Sportman -absent

MOTION PASSED