

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 3, 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

B. New Action Items

1. Survey and Planning Grant, Ridgefield Historical Society, Town-wide Historic Resources Inventory

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

Members Voting Yes: 7

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Mr. Paul Butkus - Absent
2. Dr. Sarah Sportman - Absent

2. Supplemental Certified Local Government Grant, Town of Ridgefield, Town-wide Historic Resources Inventory

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

Members Voting Yes: 7

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Mr. Paul Butkus – Absent
2. Dr. Sarah Sportman - Absent

3. CLG Historic Preservation Enhancement Grant, Town of Tolland, Architectural Plans and Specifications for restoration projects at 52 Tolland Green, Tolland

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

Members Voting Yes: 7

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Mr. Paul Butkus – Absent
2. Dr. Sarah Sportman - Absent

**4. CLG Historic Preservation Enhancement Grant, Town of East Lyme,
Condition Assessment for 52 Plants Dam Road, East Lyme**

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

Members Voting Yes: 7

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

Members Voting No: 0

Members Abstaining:

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond:

1. Mr. Paul Butkus – Absent
2. Dr. Sarah Sportman - Absent