

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, August 4, 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

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund Grant, Union Baptist Church, Repairs to Basement and Roof, Hartford (Item V.B.1 on 7/7/21 Agenda)
2. Historic Restoration Fund Grant, First Congregational Church of Washington, Repair and Replacement of Support Structure for Bells and Chimes in Belfry, Washington (Item V.B.3 on 7/7/21 Agenda)
3. Historic Restoration Fund Grant, Thomaston Opera House, Replacement of Condenser Units, Thomaston (Item V.B.8 on 7/7/21 Agenda)
4. Historic Restoration Fund Grant, Mansfield Historical Society, Installation of Drainage System, Mansfield (Item V.B.10 on 7/7/21 Agenda)

On a motion to table agenda items V.A.1, V.A.2, V.A.3., and V.A.4. until the September 1, 2021 HPC meeting for additional information:

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher
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 or Did not Respond: 2

1. Ms. Marguerite Carnell (absent)
2. Ms. Christine Nelson (absent)

MOTION PASSED

5. Historic Restoration Fund Grant, First Church of Christ and Ecclesiastical Society of Simsbury, Window Repair and Restoration, Simsbury (Item V.B.13 on 7/7/21 Agenda)

On a motion to recall this item to the table for consideration and approval:

Members Voting Yes: 8

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Sara Nelson
6. Dr. Sarah Sportman
7. Dr. Walter Woodward
8. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Ms. Marguerite Carnell (absent)
2. Ms. Kathy Maher (recused)
3. Ms. Christine Nelson (absent)

MOTION PASSED

B. New Action Items

1. Survey and Planning Grant, Union Baptist Church, Architectural Plans and Specifications for the Union Baptist Church, Hartford

On a motion to approve the application for funding:

Members Voting Yes: 8

1. Ms. Elizabeth Burgess
2. Dr. Margaret Faber
3. Dr. Leah Glaser
4. Ms. Kathy Maher

5. Ms. Sara Nelson
6. Dr. Sarah Sportman
7. Dr. Walter Woodward
8. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Ms. Elizabeth Acly (recused)
2. Ms. Marguerite Carnell (absent)
3. Ms. Christine Nelson (absent)

MOTION PASSED

2. Survey and Planning Grant, Town of East Haddam, Archaeological Survey of Chapman Falls, East Haddam

On a motion to approve the application for funding:

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 2

1. Mr. Tom Elmore
2. Ms. Elizabeth Acly

Members Absent or Recused or Did not Respond: 2

1. Ms. Marguerite Carnell (absent)
2. Ms. Christine Nelson (absent)

3. Survey and Planning Grant, Town of Ledyard, Structural Assessment of the Ledyard Up-Down Sawmill, Ledyard

On a motion to approve the application for funding:

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher
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 or Did not Respond: 2

1. Ms. Marguerite Carnell (absent)
2. Ms. Christine Nelson (absent)

4. Certified Local Government Historic Preservation Enhancement Grant, City of Stamford, Study Report for South End Historic District, Stamford

On a motion to approve the application for funding:

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher
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 or Did not Respond: 2

1. Ms. Marguerite Carnell (absent)
2. Ms. Christine Nelson (absent)

5. Partners In Preservation Grant, Preservation Connecticut, SFY 2022 Circuit Rider Program, Statewide

On a motion to approve the application for funding:

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher
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 or Did not Respond: 2

1. Ms. Marguerite Carnell (absent)
2. Ms. Christine Nelson (absent)

VI. State Register of Historic Places Nominations

B. New Action Items

1. State Register Nomination for the Pawcatuck Bridge Historic District, 1 Coggswell Street/5 West Broad Street, 25, 29, 34, and 38 West Broad Street, Pawcatuck (Stonington)

On a motion to approve the application for funding:

Members Voting Yes: 8

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Sara Nelson
7. Dr. Walter Woodward
8. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

2. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Ms. Marguerite Carnell (absent)
2. Ms. Christine Nelson (absent)
3. Dr. Sarah Sportman (recused)