

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, December 1, 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**

**B. New Action Items**

**1. Certified Local Government Historic Preservation Enhancement Grant, Town of Clinton, National Register District Nomination, Clinton**

On a motion by Ms. Sara. Nelson, second by Dr. Faber, 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: 2**

1. Ms. Marguerite Carnell
2. Ms. Ellen Zoppo-Sassu

**MOTION PASSED**

**2. Survey and Planning Grant, Town of Wethersfield, State Register  
Nomination for Kycia Barn, Wethersfield**

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

On a motion by S. Nelson, second by Dr. Woodward, Council voted to revise the grant amount from \$5,000.00 to \$5,175.00.

**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: 2**

1. Ms. Marguerite Carnell
2. Ms. Ellen Zoppo-Sassu

The Council then voted to approve the revised motion with the new grant amount:

**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:** 2

1. Ms. Marguerite Carnell
2. Ms. Ellen Zoppo-Sassu

**MOTION PASSED**

**3. Survey and Planning Grant, Music Mountain, Condition Assessment for Music Mountain Campus, Falls Village**

*On a motion by Dr. Faber, 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. 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:** 2

1. Ms. Marguerite Carnell
2. Ms. Ellen Zoppo-Sassu

**MOTION PASSED**

**4. Survey and Planning Grant, Full Gospel Interdenominational Church Inc. Condition Assessment for church building, Manchester**

On a motion by Ms. C. Nelson, second by Dr. Faber, 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: 2**

1. Ms. Marguerite Carnell
2. Ms. Ellen Zoppo-Sassu

**MOTION PASSED**

**5. Survey and Planning Grant, Miracle Temple Church of New London, Condition Assessment for Church, New London**

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

**Members Voting Yes: 8**

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. Dr. Sarah Sportman
8. Dr. Walter Woodward

**Members Voting No:** 0

**Members Abstaining:** 1

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:** 3

1. Ms. Marguerite Carnell
2. Ms. Sara Nelson (left the meeting @11:14 a.m.)
3. Ms. Ellen Zoppo-Sassu

**MOTION PASSED**

**6. Stewardship Relief Grant, Middlesex County Historical Society, Joseph K. F. Mansfield House, Middletown**

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

**Members Voting Yes:** 7

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

**Members Voting No:** 0

**Members Abstaining:** 1

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:** 4

1. Ms. Marguerite Carnell
2. Dr. Leah Glaser (left the meeting @11:21 a.m.)
3. Ms. Sara Nelson (left the meeting @11:14 a.m.)
4. Ms. Ellen Zoppo-Sassu

**MOTION PASSED**

## **VI. State Register of Historic Places Nominations**

### **B. New Action Items**

- 1. Nomination to the State Register of Historic Places, Walter B. and Anna Spencer House, 252 Wakelee Avenue, Ansonia.**

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

**Members Voting Yes: 7**

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

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 4**

1. Ms. Marguerite Carnell
2. Dr. Leah Glaser (left the meeting @11:21 a.m.)
3. Ms. Sara Nelson (left the meeting @11:14 a.m.)
4. Ms. Ellen Zoppo-Sassu

**MOTION PASSED**