

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, December 2, 2020 @ 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.

**MS TEAMS access**

**Agenda Items**

**V. State Historic Preservation Grants – Action Items**

**a. Partners In Preservation Grant, Connecticut Humanities, Middletown**

**Members Voting Yes: 5**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 5**

1. Ms. Maher - **Recused**
2. Ms. Christine Nelson - Absent
3. Dr. Sarah Sportman - Absent
4. Dr. Fiona Vernal - Absent
5. Dr. Walter Woodward - Absent

**MOTION PASSED**

**b. Partners In Preservation Grant, New Haven Preservation Trust, New Haven**

**Members Voting Yes: 5**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 5**

1. Ms. Karyn Gilvarg - **Recused**
2. Ms. Christine Nelson - Absent
3. Dr. Sarah Sportman - Absent
4. Dr. Fiona Vernal - Absent
5. Dr. Walter Woodward - Absent

**MOTION PASSED**

**c. Survey and Planning Grant, Bethesda Lutheran Church, New Haven**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Mr. Karyn Gilvarg
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**d. Survey and Planning Grant, First Church of Christ of Clinton, Clinton**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**e. Survey and Planning Grant, City of New Haven, New Haven**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**f. Survey and Planning Grant, New Haven Colony Historical Society, New Haven**

**Members Voting Yes: 5**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson – **Recused**
2. Ms. Karyn Gilvarg

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**g. Survey and Planning Grant, The Denison Pequotsepos Nature Center, Mystic**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**h. Survey and Planning Grant, First Church of Christ Congregational, Suffield**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**i. Certified Local Government Grant, City of Norwich, Norwich**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**j. Certified Local Government Grant, City of New Haven, New Haven**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

**MOTION PASSED**

**k. Stewardship Relief Grant, Multiple Applicants**

**Members Voting Yes: 6**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Ms. Karyn Gilvarg
5. Dr. Leah Glaser
6. Ms. Kathy Maher

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 4**

1. Ms. Christine Nelson - Absent
2. Dr. Sarah Sportman – Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

