

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, February 1, 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. Historic Restoration Fund, Florence Griswold Museum, 96 Lyme St, Old Lyme, CT., Exterior painting of the Griswold House.**

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

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 1**

1. Dr. Sarah Sportman - absent

**MOTION PASSED**

**2. Historic Restoration Fund, Scotland Historical Society, 96 Waldo Rd, Scotland, CT., Cedar shake roof replacement.**

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

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 1**

1. Dr. Sarah Sportman - absent

**MOTION PASSED**

**3. Historic Restoration Fund, Town of Simsbury, Firetown Rd, Map E04, Block 347, Lot 001, Simsbury, CT. Structural preservation, and rehabilitation of 2 tobacco sheds.**

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

*(Y-6, N-0, Abstaining-1, Absent-2 Recused-1) (Roll call vote)*

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burges
4. Mr. Paul Butkus
5. Dr. Leah Glaser
6. Dr. Andy Horowitz

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

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

1. Ms. Marguerite Carnell - recused
2. Dr. Sarah Sportman – absent
3. Ms. Sara Nelson - absent

**MOTION PASSED**

- 4. Historic Restoration Fund, Ledge Light Foundation, Mouth of the Thames River, Latitude 41.3059/ Longitude -72.07748, CT. Masonry repairs, roof repairs, and repairs to the window trim and soffits on the 3<sup>rd</sup> floor.**

*On a motion by Mr. Butkus, second by Ms. Burgess, this item was called to the table for discussion and tabled until March 1, 2023.*

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

**Members Voting Yes: 7**

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Mr. Andy Horowitz
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. Ms. Elizabeth Acly – recused
2. Dr. Sarah Sportman - absent

**MOTION PASSED**

- 5. Survey and Planning Grant, New London Cemetery Association, National Register nomination for Cedar Grove Cemetery, New London.**

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

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 1**

1. Dr. Sarah Sportman - absent

**MOTION PASSED**

**6. Survey and Planning Grant, New Haven Preservation Trust, National Register nomination for Long Wharf Pier, New Haven.**

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

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

*On a motion by Ms. S. Nelson, second by Ms. Adusei, the grant amount was corrected to \$15,750.*

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

**Members Voting Yes: 7**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Andy Horowitz
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. Dr. Leah Glaser – recused
2. Dr. Sarah Sportman - absent

**MOTION PASSED**

- 7. Survey and Planning Grant, First Congregational Church of Madison, architectural plans and specifications for First Congregational Church of Madison, Madison.**

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

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 1**

1. Dr. Sarah Sportman - absent

**MOTION PASSED**

- 8. Survey and Planning Grant, The Mather Homestead Foundation, architectural plans and specifications for the Mather Homestead, Darien.**

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

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly

2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Mr. Andy Horowitz
8. Ms. Sara Nelson

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 1**

1. Dr. Sarah Sportman - absent

**MOTION PASSED**

9. **Survey and Planning Grant, Middlesex County Historical Society, cultural landscape report and landscape master plan for the General Mansfield House, Middletown.**

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

*(Y-8, N-0, Abstaining-1, Absent-1, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

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

1. Dr. Sarah Sportman - absent

**MOTION PASSED**