

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, February 2, 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**

- 1. Historic Restoration Fund, Union Baptist Church, Hartford. Item V.B.1 tabled from the 7/7/2021 meeting. Funding request raised to \$200,000 for roof repairs.**

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

*On a motion by Dr. Faber, second by Ms. S. Nelson, the Historic Preservation Council voted to revise the original motion to increase the grant amount to \$200,000.*

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**MOTION PASSED**

2. **Historic Restoration Fund, Lyme Art Association, Old Lyme. Item V.B.4 tabled from the 1/5/2022 meeting. Funding request \$200,000 for repairs to gallery skylights, lay lights and the addition of attic insulation.**

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

*On a motion by Ms. S. Nelson, second by Dr. Faber, the Historic Preservation Council voted to table this item until the March 2, 2022 meeting, for the applicant to obtain additional information.*

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**MOTION TABLED**

**B. New Action Items**

1. **Partners In Preservation Grant, Connecticut Explored, Inc., historic preservation education and outreach and *CT Explored Sites Lines* publication, Statewide**

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

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser

7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**MOTION PASSED**

2. **Survey and Planning Grant, Amity and Woodbridge Historical Society, updated National Register nomination form for Darling House, 1907 Litchfield Turnpike, Woodbridge**

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

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**MOTION PASSED**

3. **Survey and Planning Grant, Neighborhood Housing Services of Waterbury, Inc., National Register nomination for the former Waterbury Manufacturing Chase Brass Mill, 526 and 720 North Main St and 40 East Farm St, Waterbury**

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

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**MOTION PASSED**

4. **Certified Local Government Historic Preservation Enhancement Grant, Town of Westport, town-wide Preservation Plan, Westport**

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

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**MOTION PASSED**

## VI. State Register of Historic Places Nominations

### B. New Action Items

#### 1. Nomination to State Register of Historic Places, 525 Main Street, Hartford

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

*On a motion by Dr. Glaser, second by Ms. Burgess, the Historic Preservation Council voted to amend the original motion to also list the building under Criterion 1 for its historical associations:*

**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: 1**

1. Ms. Marguerite Carnell

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

*On a roll call vote to approve the property for State Register Listing based on the language in the revised motion:*

**Members Voting Yes: 10**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

2. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 0**

**2. Nomination to State Register of Historic Places, 87 Church Street, East Hartford**

*On a motion by Ms. S. Nelson, second by Ms. Carnell, 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. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

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

1. Mr. Walter Woodward

**MOTION PASSED**