

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, February 3, 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.

**Agenda Items**

**VIII. a. CLG Historic Preservation Enhancement Grant, Town of Roxbury, update and reprint publication, Roxbury (6f. tabled from January 6, 2021 meeting)**

*On a motion by Dr. Faber, Second Ms. Maher to recall agenda item 8a. back to the table first, reordering 5a. for discussion from the January 6, 2021 meeting.  
(Y-8, N-0, Abstaining -1) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Kathy Maher
6. Ms. Christine Nelson
7. Dr. Sarah Sportman
8. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 1**

1. Ms. Karyn Gilvarg

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

**a. Survey and Planning Grant, Haddam Historical Society, State Register  
Nomination – Dublin Hill/Higganum Cove Historic District, Haddam**

**Members Voting Yes: 9**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Karyn Gilvarg
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Ms. Sarah Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting:**

**b. Historic Restoration Fund Grant, First Church of Christ Congregational,  
Suffield**

**Members Voting Yes: 9**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Karyn Gilvarg
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting:**

- c. Historic Restoration Fund Grant, First Church of Christ, UCC in Woodbridge, repairs to the plaster in the main sanctuary and re-painting of the sanctuary, Woodbridge**

**Members Voting Yes: 9**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Karyn Gilvarg
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 0**

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

- a. Nomination to the State Register of Historic Places, Sea Lodge, 1313 Pequot Avenue, Southport, Fairfield

**Members Voting Yes: 9**

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Dr. Margaret Faber
4. Dr. Leah Glaser
5. Ms. Karyn Gilvarg
6. Ms. Kathy Maher
7. Ms. Christine Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairwoman Sara Nelson

**Members Absent/Not Voting: 0**