

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, February 5, 2025 @ 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**

**B. New Action Items**

**1. Survey and Planning Grant, South Congregational First Baptist Church, Condition Assessment for sanctuary and surrounding area, South Church, New Britain**

*On a motion by Dr. Glaser, second by Ms. Rhodes, the Historic Preservation Council brought this item to the table and voted to approve it.*

*(Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairman Paul Butkus

**Members Absent or Recused or Did not Respond: 2**

1. Ms. Vincencia Adusei (absent)
2. Ms. Sara Nelson (absent)

**MOTION PASSED**

**2. Survey and Planning Grant, New Preston Congregational Church, Structural Engineering Study for steeple, New Preston Congregational Church, New Preston**

On a motion by Mr. Elmore, second by Ms. Carnell, the Historic Preservation Council brought this item to the table and voted to approve it.

*Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairman Paul Butkus

**Members Absent or Recused or Did not Respond: 2**

1. Ms. Vincencia Adusei
2. Ms. Sara Nelson

**MOTION PASSED**

**3. Survey and Planning Grant, Town of Newington, Historic Resources Inventory, Newington**

On a motion by Ms. Burgess, second by Ms. Acly, the Historic Preservation Council brought this item to the table and voted to approve it.

*Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairman Paul Butkus

**Members Absent or Recused or Did not Respond: 2**

1. Ms. Vincencia Adusei (absent)
2. Ms. Sara Nelson (absent)

**MOTION PASSED**

**VII. Local Historic District/Property Study Report/s**

**A. Unfinished Action Items**

**B. New Action Items**

**1. Local Historic District Study Report, Farmington Historic District expansion, Farmington**

*On a motion by Ms. Acly, second by Dr. Glaser, the Historic Preservation Council brought this item to the table and voted to approve it.*

*Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairman Paul Butkus

**Members Absent or Recused or Did not Respond: 2**

1. Ms. Vincencia Adusei (absent)
2. Ms. Sara Nelson (absent)

**MOTION PASSED**

**2. Local Historic Property Study Report, 11 Barlow Mountain Rd., Ridgefield**

*On a motion by Dr. Horowitz, second by Ms. Acly, the Historic Preservation Council brought this item to the table and voted to approve it.*

*Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Chairman Paul Butkus

**Members Absent or Recused or Did not Respond: 2**

1. Ms. Vincencia Adusei (absent)
2. Ms. Sara Nelson (absent)

**MOTION PASSED**