

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, January 4, 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

- 1. Historic Restoration Fund, Killingworth Congregational Church, 273 CT-81, Killingworth, CT. Plaster repairs to the upper dome of the sanctuary and walls. Painting of plaster and decorative stenciling.**

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

(Y-7, N-0, Abstaining-2, Absent-2, Recused-0) (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. Ms. Christine Nelson
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 2

1. Mr. Tom Elmore
2. Ms. Sara Nelson

Members Absent or Recused or Did not Respond: 2

1. Dr. Leah Glaser
2. Dr. Andy Horowitz

MOTION PASSED

2. Survey and Planning Grant, Wood Memorial Library Trust, Architectural Plans and Specifications for Wood Memorial Library, 783 Main Street, South Windsor

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

(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. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Ms. Christine Nelson
6. Ms. Sara Nelson
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Dr. Leah Glaser - Absent
2. Ms. Elizabeth Burgess – Recused
3. Dr. Andy Horowitz - Absent

MOTION PASSED

3. Survey and Planning Grant, Hebron Historical Society, Condition Assessment, Old Town Hall and Burrows Hill School House, 26 CT-66, Hebron

On a motion by Ms. C. Nelson, second by Ms. Carnell, 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. Ms. Christine Nelson

7. Ms. Sara Nelson
 8. Dr. Sarah Sportman
- Members Voting No: 0**

- Members Abstaining: 1**
1. Mr. Tom Elmore

- Members Absent or Recused or Did not Respond: 2**
1. Dr. Leah Glaser
 2. Dr. Andy Horowitz

MOTION PASSED

4. Supplemental Certified Local Government Grant, Town of Guilford, Municipal Preservation Planning Document, Guilford

On a motion by Ms. C. Nelson, second by Ms. Burgess, 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. Ms. Christine Nelson
 7. Ms. Sara Nelson
 8. Dr. Sarah Sportman

Members Voting No: 0

- Members Abstaining: 1**
1. Mr. Tom Elmore

- Members Absent or Recused or Did not Respond: 2**
1. Dr. Leah Glaser
 2. Dr. Andy Horowitz

MOTION PASSED

VI. State Register of Historic Places Nominations

A. New Action Items

1. State Register of Historic Places Nomination, Meadowood Historic District, Firetown Road and Hoskins Road, Simsbury

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

(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. Christine Nelson
6. Ms. Sara Nelson
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Dr. Leah Glaser - Absent
2. Ms. Marguerite Carnell – Recused
3. Dr. Andy Horowitz

MOTION PASSED