

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

B. New Action Items

1. Stewardship Relief Grants, (3 Applicants)

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

Members Voting Yes: 8

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

1. Ms. Elizabeth Burgess (recused)
2. Dr. Walter Woodward (absent)
3. Ms. Ellen Zoppo-Sassu (absent)

MOTION PASSED

2. Historic Restoration Fund Grant, Cornerstone Church, Roof Repairs, 718 West Avenue, Norwalk

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

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 2

1. Mr. Tom Elmore
2. Dr. Leah Glaser (stepped out, back @10:30 a.m.)

Members Absent or Recused or Did not Respond: 2

1. Dr. Walter Woodward (absent)
2. Ms. Ellen Zoppo-Sassu (absent)

MOTION PASSED

3. Historic Restoration Fund Grant, Killingworth Congregational Church, Exterior Repairs, Painting, Window and Door Repair, 273 CT-81, Killingworth

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

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 2

1. Mr. Tom Elmore
2. Dr. Leah Glaser (stepped out, back @10:30 a.m.)

Members Absent or Recused or Did not Respond: 2

1. Dr. Walter Woodward (absent)
2. Ms. Ellen Zoppo-Sassu (absent)

MOTION PASSED

4. Historic Restoration Fund Grant, Lyme Arts Academy/Association, Skylight and Laylight Replacement and Insultation of Attic, 84 Lyme Street, Old Lyme

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

On a motion by Ms. C. Nelson, second by Mr. Butkus, the Historic Preservation Council voted to to table this item until the February 2, 2022 meeting in order for the applicant to obtain additional information and explore treatment alternatives.

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 2

1. Mr. Tom Elmore
2. Dr. Leah Glaser (rejoined the meeting @10:31 a.m.)

Members Absent or Recused or Did not Respond: 2

1. Dr. Walter Woodward (absent)
2. Ms. Ellen Zoppo-Sassu (absent)

MOTION TABLED

5. Historic Restoration Fund Grant, Pine Orchard Chapel, Wiring Upgrades, Millwork, Ceiling Repair, etc., 25 Chapel Drive, Branford

On a motion by Dr. Faber, 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: 2

1. Dr. Walter Woodward (absent)
2. Ms. Ellen Zoppo-Sassu (absent)

MOTION PASSED

6. Historic Restoration Fund Grant, Southington YMCA, Stabilization of Partially Collapsed Foundation Wall, 29 High Street, Southington

On a motion by Ms. S. Nelson, second by Dr. Faber, 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: 2

1. Dr. Walter Woodward
2. Ms. Ellen Zoppo-Sassu

MOTION PASSED

7. Historic Restoration Fund Grant, Kellogg-Eddy House, Wood Shingle Roof Replacement, 67 Willard Avenue, Newington

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

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Dr. Sarah Sportman (did not respond)
2. Dr. Walter Woodward
3. Ms. Ellen Zoppo-Sassu

MOTION PASSED

8. Historic Restoration Fund Grant, Warren Historical Society, Foundation Work, Repointing, Heating/Lighting Upgrades, Step Repair, 50 Cemetery Road, Warren

On a motion by Ms. S. Nelson, Second by C. Nelson, 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: 2

1. Dr. Walter Woodward
2. Ms. Ellen Zoppo-Sassu

MOTION PASSED

9. Historic Restoration Fund Grant, Woodbridge Historical Society, Structural Repairs, Sill Replacement, and Exterior Painting of Cow Barn, Woodbridge Historical Society, 1907 Litchfield Turnpike, Woodbridge

On a motion by Dr. Faber, Second by Mr. Butkus, 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: 2

1. Dr. Walter Woodward
2. Ms. Ellen Zoppo-Sassu

MOTION PASSED