

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, January 6, 2021 @ 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

a. V. State Historic Preservation Grants – Action Items

**Partners In Preservation Grant, Magazine Features, Connecticut Explored,
West Hartford**

Members Voting Yes: 4

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher

Members Voting No: 0

Members Abstaining: 3

1. Chairwoman Sara Nelson
2. Ms. Christine Nelson
3. Dr. Sarah Sportman

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

MOTION PASSED

b. Survey and Planning Grant, GPR Survey, Fairfield Museum and History Center, Fairfield

Members Voting Yes: 6

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

MOTION PASSED

c. Survey and Planning Grant, National Register Nomination, Town of Essex

Members Voting Yes: 6

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

MOTION PASSED

d. Stewardship Relief Grant, Multiple Applicants

Bethany Historical Society
Connecticut River Museum
Fairfield Museum and History Center
Historic New England

Members Voting Yes: 6

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

MOTION PASSED

e. Certified Local Government Grant, Condition Assessment, Town of East Hartford

Members Voting Yes: 6

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

MOTION PASSED

f. Certified Local Government Grant, Re-print Publication, Town of Roxbury

Members Voting Yes: 6 (to table)

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

***Motion tabled without prejudice til February 3, 2021 HPC meeting**

g. Historic Restoration Fund Grant, Exterior Painting, Preservation Connecticut

Members Voting Yes: 6

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Fiona Vernal - Absent
4. Dr. Walter Woodward - Absent

MOTION PASSED

h. Historic Restoration Fund Grant, Roof Replacement and Gutter Repair, New Milford

Members Voting Yes: 6

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber - Absent
2. Dr. Leah Glaser – Absent
3. Dr. Fiona Vernal – Absent
4. Dr. Walter Woodward – Absent

MOTION PASSED

i. Historic Restoration Fund Grant, Foundation Stabilization, The New England Hebrew Farmers of the Emanuel Society (NLHFES)

Members Voting Yes: 6 (to table)

1. Ms. Marguerite Carnell
2. Mr. Tom Elmore
3. Ms. Karyn Gilvarg
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairwoman Sara Nelson

Members Absent/Not Voting: 4

1. Dr. Margaret Faber
2. Dr. Leah Glaser – Absent
3. Dr. Fiona Vernal – Absent
4. Dr. Walter Woodward – Absent

***Motion tabled without prejudice til February 3, 2021 HPC meeting**