

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, July 12, 2023 @ 9:36 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**

**A. Unfinished Action Items**

**B. New Action Items**

**1. Survey and Planning Grant, Denison Society Inc., Geophysical survey for Human Burials, Denison Burying Ground, Mystic.**

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

*(Y-6, N-0, Abstaining-0, Absent-3, Recused-1) (Roll call vote)*

**Members Voting Yes: 6**

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore – Acting Chair
5. Ms. Sara Nelson
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Ms. Elizabeth Acly - Recused
2. Mr. Paul Butkus – Vice Chairman - Absent
3. Dr. Leah Glaser - Absent
4. Dr. Andy Horowitz - Absent

**MOTION PASSED**

**2. Survey and Planning Grant Calvary Episcopal Church, Condition Assessment, 27 Church Street, Stonington.**

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

*(Y-6, N-0, Abstaining-0, Absent-4, Recused-0) (Roll call vote)*

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Ms. Marguerite Carnell
5. Mr. Tom Elmore – Acting Chair
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Mr. Paul Butkus – Vice Chairman - Absent
2. Dr. Leah Glaser - Absent
3. Mr. Andy Horowitz - Absent
4. Ms. Sara Nelson - Absent

**MOTION PASSED**

**3. Historic Restoration Fund, North Congregational Church of Woodbury, Inc., \$22,334.50, Creation of accessible bathroom, 11 Main Street North, Woodbury.**

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

*(Y-6, N-0, Abstaining-0, Absent-4, Recused-0) (Roll call vote)*

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Ms. Marguerite Carnell
5. Mr. Tom Elmore – Acting Chair
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Mr. Paul Butkus – Vice Chairman - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Andy Horowitz - Absent
4. Ms. Sara Nelson - Absent

**MOTION PASSED**

4. **Historic Restoration Fund, Wood Memorial Library, \$194,473.30, Roof replacement, foundation repairs, window restoration, and attic insulation, 783 Main Street, South Windsor.**

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

*(Y-6, N-0, Abstaining-0, Absent-0, Recused-0) (Roll call vote)*

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Ms. Marguerite Carnell
5. Mr. Tom Elmore – Acting Chair
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Mr. Paul Butkus – Vice Chairman - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Andy Horowitz - Absent
4. Ms. Sara Nelson - Absent

**MOTION PASSED**

5. **Historic Restoration Fund, First Congregational Church Madison, \$68,240, Boiler replacement, chimney removal, and repairs and painting to area where the chimney was removed, 26 Meeting House Lane, Madison**

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

(Y-6, N-0, Abstaining-0, Absent-4, Recused-0) (Roll call vote)

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Ms. Marguerite Carnell
5. Mr. Tom Elmore – Acting Chair
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Mr. Paul Butkus – Vice Chairman - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Andy Horowitz - Absent
4. Ms. Sara Nelson - Absent

**MOTION PASSED**

6. **Historic Restoration Fund, First Congregational Church, \$21,653, Increase requested to HRF award for bell dunnage replication, 6 Kirby Road, Washington.**

On a motion by Ms. Acly, second by Ms. Adusei, this item was called to the table for discussion and approved.

(Y-6, N-0, Abstaining-0, Absent-4, Recused-0) (Roll call vote)

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Ms. Marguerite Carnell
5. Mr. Tom Elmore – Acting Chair
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Mr. Paul Butkus – Vice Chairman - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Andy Horowitz - Absent
4. Ms. Sara Nelson - Absent

**MOTION PASSED**

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

### **A. Unfinished Actions Items**

### **B. New Action Items**

#### **1. State Register Nomination, Old North Cemetery, 60 North Main Street, West Hartford**

*On a motion by Ms. Adusei, second by Ms. Carnell, this item was called to the table for discussion and approved.*

*(Y-6, N-0, Abstaining-0, Absent-4, Recused-0) (Roll call vote)*

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Ms. Marguerite Carnell
5. Mr. Tom Elmore – Acting Chair
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Mr. Paul Butkus – Vice Chairman - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Andy Horowitz - Absent
4. Ms. Sara Nelson - Absent

**MOTION PASSED**

**2. State Register Nomination, Gungywamp, 500 Gungywamp Road, Groton**

*On a motion by Ms. Carnell, second by Ms. Adusei, this item was called to the table for discussion and approved.*

*(Y-6, N-0, Abstaining-0, Absent-4, Recused-0) (Roll call vote)*

**Members Voting Yes: 6**

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Ms. Marguerite Carnell
5. Mr. Tom Elmore – Acting Chair
6. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

1. Mr. Paul Butkus – Vice Chairman - Absent
2. Dr. Leah Glaser - Absent
3. Dr. Andy Horowitz - Absent
4. Ms. Sara Nelson - Absent

**MOTION PASSED**

**VIII. Archaeological Preserves**

**1. Gungywamp**

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

*(Y-6, N-0, Abstaining-0, Absent-4, Recused-0) (Roll call vote)*

**Members Voting Yes: 6**

7. Ms. Elizabeth Acly
8. Ms. Vincencia Adusei
9. Ms. Elizabeth Burgess
10. Ms. Marguerite Carnell
11. Mr. Tom Elmore – Acting Chair
12. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 0**

**Members Absent, Recused or Did not Respond: 4**

5. Mr. Paul Butkus – Vice Chairman - Absent
6. Dr. Leah Glaser - Absent
7. Dr. Andy Horowitz - Absent
8. Ms. Sara Nelson - Absent

**MOTION PASSED**