

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

A. New Action Items

- 1. Survey and Planning Grant, Ancient Burying Ground Association, Historic Preservation Landscape Plan for Hartford’s Ancient Burying Ground including outdoor sculpture assessment, Hartford**

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

(Y-7, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 7

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. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson - Absent
2. Ms. Sara Nelson - Absent

2. Survey and Planning Grant, Shiloh Baptist Church, Condition Assessment for 350 Albany Avenue, Hartford

On a motion by Ms. Burgess, second by Mr. Butkus, this item was called to the table and approved.

(Y-7, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 7

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. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson - Absent
2. Ms. Sara Nelson - Absent

3. Survey and Planning Grant, Calvary Temple Christian Center, Condition Assessment for 319 Barnum Avenue, Bridgeport

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

(Y-7, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 7

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. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson - Absent
2. Ms. Sara Nelson - Absent

4. Survey and Planning Grant, Aldrich Free Public Library, Architectural Plans and Specifications for Library Restoration, Plainfield (Moosup).

On a motion by Dr. Faber, second by Ms. Burgess, this item was called to the table and approved.

(Y-7, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 7

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. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson - Absent
2. Ms. Sara Nelson - Absent

5. Partners In Preservation Grant, Trust for Public Land, community planning charette for Meadowood, Simsbury

On a motion by Dr. Glaser, second by Ms. Burgess, this item was called to the table and approved.

(Y-6, N-0, Abstaining-1, Absent-2, Recused-1) (Roll call vote)

Members Voting Yes: 6

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Dr. Margaret Faber

5. Dr. Leah Glaser
6. 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. Christine Nelson - Absent
2. Ms. Sara Nelson – Absent
3. Ms. Marguerite Carnell - Recused

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

1. Nomination to the State Register of Historic Places, 298 Forest Road, North Branford

On a motion by Mr. Butkus, second by Dr. Glaser, this item was called to the table and approved.

(Y-7, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 7

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. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Sara Nelson – Absent
2. Ms. Christine Nelson – Absent

B. New Action Items

1. Nomination to the State Register of Historic Places. 290 Waterville Road, Avon

A roll call vote was made by the Council to call this item to the table for discussion.

(Y-7, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 7

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. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Sara Nelson – Absent
2. Ms. Christine Nelson - Absent