HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT Wednesday, July 7, 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.

Agenda Items

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Survey and Planning Grant, Canaan Institutional Baptist Church, Condition Assessment for 31 Concord Street, Norwalk (Agenda Item V.c. on the 4/7/21 meeting agenda and Agenda Item V.A.1. on the 5/5/21 meeting agenda)

On a motion to approve the application for funding:

Members Voting Yes: 10

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond:

1. Ms. Ellen Zoppo-Sassu (did not respond)

MOTION PASSED

B. New Action Items

1. Historic Restoration Fund Grant, Union Baptist Church, Repairs to Basement and Roof, Hartford

On a motion to table this application for more information until the August 4, 2021 meeting.

Members Voting Yes: 10

- 1. Ms. Elizabeth Burgess
- 2. Ms. Marguerite Carnell
- 3. Dr. Margaret Faber
- 4. Dr. Leah Glaser
- 5. Ms. Kathy Maher
- 6. Ms. Christine Nelson
- 7. Ms. Sara Nelson
- 8. Dr. Sarah Sportman
- 9. Dr. Walter Woodward
- 10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Elizabeth Acly

MOTION TABLED

2. Historic Restoration Fund Grant, Samuel Smith House, Roof Replacement, East Lyme

On a motion to approve the application for funding:

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

3. Historic Restoration Fund Grant, First Congregational Church of Washington, Repair and Replacement of Support Structure for Bells and Chimes in Belfry, Washington

On a motion to table this application for more information until the August 4, 2021 meeting:

Members Voting Yes: 11

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION TABELED

4. Historic Restoration Fund Grant, Hartford Food Systems, Roof Replacement, Hartford

On a motion to approve the application for funding:

Members Voting Yes: 11

1. Ms. Elizabeth Acly

- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

5. Historic Restoration Fund Grant, First Ecclesiastical Society of East Haddam, Roof Replacement and Repair, East Haddam

On a motion to approve the application for funding:

Members Voting Yes: 11

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

6. Historic Restoration Fund Grant, North Congregational Church of Woodbury, Inc., Roof Replacement, Woodbury

On a motion to approve the application for funding:

Members Voting Yes: 11

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION WAS PASSED

7. Historic Restoration Fund Grant, Little Zion Church of Christ, Boiler Replacement and Repair of Pipes, Flues, and Controls, Norwalk

On a motion to approve the application for funding:

Members Voting Yes: 11

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION WAS PASSED

8. Historic Restoration Fund Grant, Thomaston Opera House, Replacement of Condenser Units, Thomaston

On a motion to table this application for more information until the August 4, 2021 meeting:

Members Voting Yes: 11

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION TABLED

9. Historic Restoration Fund Grant, John Dean Gallup House, Porch Repairs, Repair/Replacement of Gutters and Leaders, Window Repair/Storm Window Installation, Stonington

On a motion to table this application for more information until the November 3, 2021 meeting:

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber

- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION TABLED

10. Historic Restoration Fund Grant, Mansfield Historical Society, Installation of Drainage System, Mansfield

On a motion to table this application for more information until the August 4, 2021 meeting:

Members Voting Yes: 10

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Dr. Sarah Sportman
- 9. Dr. Walter Woodward
- 10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Sara Nelson (recused)

MOTION TABLED

11. Historic Restoration Fund Grant, Manchester Historical Society, Exterior Painting, Manchester

On a motion to approve the application for funding:

Members Voting Yes: 0

Members Voting No: 11

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION DENIED

12. Historic Restoration Fund Grant, Pine Orchard Chapel, Electrical Upgrades, Window Restoration, Restoration of Interior Woodwork, and Exterior Painting, Branford

On a motion to approve the application for funding:

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

13. Historic Restoration Fund Grant, First Church of Christ and Ecclesiastical Society of Simsbury, Window Repair and Restoration, Simsbury

On a motion to table this application for more information until the August 4, 2021 meeting:

Members Voting Yes: 11

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell
- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward
- 11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION TABLED

14. Historic Restoration Fund Grant, Hodge Library, Window Repair, Install New Interior Storm Windows, Repair/Repaint Exterior Shutters, Roxbury

On a motion to table this application for more information until the September 1, 2021 meeting.

- 1. Ms. Elizabeth Acly
- 2. Ms. Elizabeth Burgess
- 3. Ms. Marguerite Carnell

- 4. Dr. Margaret Faber
- 5. Dr. Leah Glaser
- 6. Ms. Kathy Maher
- 7. Ms. Christine Nelson
- 8. Ms. Sara Nelson
- 9. Dr. Sarah Sportman
- 10. Dr. Walter Woodward

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Ellen Zoppo-Sassu (stepped out of meeting)

MOTION TABLED