

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, June 7, 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

B. New Action Items

1. Survey and Planning Grant, Ancient Burying Ground Association, Geophysical Survey of Human Burials, Ancient Burying Ground, Hartford

On a motion by Ms. Nelson, second by Ms. Burgess, this item was called to the table for discussion 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. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Dr. Leah Glaser
5. Dr. Andy Horowitz
6. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Mr. Tom Elmore - Recused
2. Ms. Marguerite Carnell - Absent
3. Dr. Sarah Sportman - Absent

MOTION PASSED

2. Survey and Planning Grant, Congregation Mishkan Israel, Architectural Plans and Specifications for Roof Replacement, Congregation Mishkan Israel, Hamden

On a motion by Ms. Nelson, second by Mr. Elmore, this item was called to the table for discussion 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. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Tom Elmore
5. Dr. Andy Horowitz
6. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Marguerite Carnell – Absent
2. Dr. Leah Glaser - Recused
3. Dr. Sarah Sportman - Absent

MOTION PASSED

3. Survey and Planning Grant, Be Foundation, Inc. Condition Assessment for The Granite Church, Redding

On a motion by Ms. Burgess, second by Mr. Elmore, 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. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Tom Elmore
5. Dr. Leah Glaser

6. Dr. Andy Horowitz
7. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 2

1. Ms. Marguerite Carnell – Absent
2. Dr. Sarah Sportman - Absent

MOTION PASSED

4. **Certified Local Government Historic Preservation Enhancement Grant, City of Stamford, educational brochure, Stamford.**

On a motion by Mr. Elmore, second by Ms. Nelson, 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. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 2

1. Ms. Marguerite Carnell – Absent
2. Dr. Sarah Sportman - Absent

MOTION PASSED