

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, June 1, 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**

**B. New Action Items**

**1. Survey and Planning Grant, Lyme Academy of Fine Arts, Inc. Architectural Plans and Specifications for John Sill House, 84 Lyme Street, Old Lyme**

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

*(Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)*

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Mr. Paul Butkus
3. Ms. Marguerite Carnell
4. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 2**

1. Ms. Elizabeth Burgess – absent
2. Dr. Sarah Sportman - absent

**2. Survey and Planning Grant, Brookfield Craft Center, Condition Assessment for the “Miller’s House” 290 Whisconier Rd., Brookfield**

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

(Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Mr. Paul Butkus
3. Ms. Marguerite Carnell
4. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Walter Woodward

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 2**

1. Ms. Elizabeth Burgess – absent
2. Dr. Sarah Sportman - absent

**3. Survey and Planning Grant, Town of Hamden, National Register of Historic Places Multiple Property Documentation Form (MPDF) for Hamden’s earliest extant houses.**

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

(Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Mr. Paul Butkus
3. Ms. Marguerite Carnell
4. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Walter Woodward

**Members Voting No:** 0

**Members Abstaining:** 1

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:** 2

1. Ms. Elizabeth Burgess – absent
2. Dr. Sarah Sportman - absent

**4. CLG Historic Preservation Enhancement Grant, Town of Madison, Study Report for proposed Old Elm Street Historic District**

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

*(Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)*

**Members Voting Yes:** 8

1. Ms. Elizabeth Acly
2. Mr. Paul Butkus
3. Ms. Marguerite Carnell
4. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Christine Nelson
7. Ms. Sara Nelson
8. Dr. Walter Woodward

**Members Voting No:** 0

**Members Abstaining:** 1

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:** 2

1. Ms. Elizabeth Burgess – absent
2. Dr. Sarah Sportman - absent