

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, June 2, 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

B. New Action Items

1. Survey and Planning Grant, Town of North Stonington, Architectural Plans and Specifications for the John Dean Gallup House, North Stonington

Members Voting Yes: 9

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 2

1. Ms. Marguerite Carnell (absent)
2. Ms. Sara Nelson (absent)

MOTION PASSED

**2. Survey and Planning Grant, Congregational Church of Plainville, UCC,
Assessment of Church Steeple**

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 3

1. Ms. Elizabeth Acly (recused @ 10:05 a.m.)
2. Ms. Marguerite Carnell (absent)
3. Ms. Sara Nelson (absent)

MOTION PASSED

**3. Survey and Planning Grant, Town of Avon, Nomination for Archaeological
Preserve Designation, Brian D. Jones Paleoindian site, Avon**

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 3

1. Ms. Marguerite Carnell (absent)
2. Ms. Sara Nelson (absent)
3. Dr. Sarah Sportman (recused @10:15 a.m.)

MOTION PASSED

4. Survey and Planning Grant, Windham Preservation, Inc., Feasibility Study for Windham Inn, Windham

Members Voting Yes: 9

1. Ms. Elizabeth Burgess
2. Dr. Margaret Faber
3. Dr. Leah Glaser
4. Ms. Kathy Maher
5. Ms. Christine Nelson
6. Ms. Sara Nelson (joined meeting @10:15 a.m.)
7. Dr. Sarah Sportman
8. Dr. Walter Woodward
9. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused: 2

1. Ms. Elizabeth Acly (recused @ 10:27 a.m.)
2. Ms. Marguerite Carnell (absent)

MOTION PASSED

5. Partners In Preservation Grant, Connecticut Landmarks, Digital Tour Experience for Five of CTL's Ten Sites, Statewide

Members Voting Yes: 10

1. Ms. Beth Acly
2. Ms. Elizabeth Burgess
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: 1

1. Ms. Marguerite Carnell (absent)

MOTION PASSED

VI. State Register of Historic Places Nominations

B. New Action Items

1. **State Register Nomination, First Congregational Church of Middletown, 190 Court Street, Middletown**

Members Voting Yes: 10

1. Ms. Beth Acly
2. Ms. Elizabeth Burgess
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: 1

1. Ms. Marguerite Carnell (absent)

MOTION PASSED