# HISTORIC PRESERVATION COUNCIL MEETING STATE HISTORIC PRESERVATION OFFICE DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT

Wednesday, June 5, 2024 @ 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.

#### **MS TEAMS access**

#### **Agenda Items**

# VI. State Register of Historic Places Nominations

- **B.** New Action Items
  - 1. Listing to the State Register of Historic Places, West Lane Schoolhouse, West Lane, Ridgefield

On a motion by Dr. Glaser, second by Ms. Burgess, the Historic Preservation Council called this item to the table for discussion and a vote.

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

#### **Members Voting Yes:** 8

- 1. Ms. Elizabeth Acly
- 2. Ms. Vincencia Adusei
- 3. Ms. Elizabeth Burgess
- 4. Ms. Marguerite Carnell
- 5. Mr. Tom Elmore
- 6. Dr. Leah Glaser
- 7. Dr. Andy Horowitz
- 8. Ms. Sara Nelson

#### **Members Voting No:** 0

# **Members Abstaining:** 1

1. Mr. Paul Butkus

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

- 1. Ms. Deanna Rhodes Absent
- 2. Dr. Sarah Sportman Absent

#### MOTION PASSED

# 2. Listing to the State Register of Historic Places, Branchville Schoolhouse, Old Branchville Road, Ridgefield

On a motion by Ms. Nelson, second by Ms. Burgess, the Historic Preservation Council called this item tot the table for discussion and a vote.

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

# **Members Voting Yes:** 8

- 1. Ms. Elizabeth Acly
- 2. Ms. Vincencia Adusei
- 3. Ms. Elizabeth Burgess
- 4. Ms. Marguerite Carnell
- 5. Mr. Tom Elmore
- 6. Dr. Leah Glaser
- 7. Dr. Andy Horowitz
- 8. Ms. Sara Nelson

# **Members Voting No:** 0

# **Members Abstaining:** 1

1. Mr. Paul Butkus

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

- 1. Ms. Deanna Rhodes
- 2. Dr. Sarah Sportman

# **MOTION PASSED**