

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, March 1, 2023 @ 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

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

- 1. Historic Restoration Fund, Ledge Light Foundation, Mouth of the Thames River, Latitude 41.3059/ Longitude -72.07748, CT. Masonry repairs, roof repairs, and repairs to the window trim and soffits on the 3rd floor.**

On a motion by Ms. Nelson, second by Mr. Butkus, the Historic Preservation Council voted to add this item to the agenda.

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

On a motion by Ms. Carnell, second by Ms. Nelson, this item was recalled to the table and was re-tabled until the April 2023 meeting.

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

Members Voting Yes: 8

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond:

1. Ms. Elizabeth Acly - recused

MOTION TABLED

B. New Action Items

1. Survey and Planning Grant, Bushnell Park Conservancy, Second Condition Assessment for Soldiers and Sailors Monument, Hartford

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

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

Members Voting Yes: 8

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Elizabeth Acly - Recused

MOTION PASSED

2. Survey and Planning Grant, Wilton Historical Society, Geophysical Survey for Human Burials, Spruce Bank Cemetery, Wilton

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

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

3. Historic Restoration Fund, First Church of Christ, 3 Meeting House Lane, Woodbridge, CT., Interior plaster repairs, painting, and floor repairs. \$142,637

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

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

- 4. Historic Restoration Fund, The Opera House Players, 100 High Street, Enfield, CT., Foundation repairs and structural repairs for phase 1 of restoration. \$191,543.50**

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

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

- 5. Historic Restoration Fund, Aldrich Free Library, 299 Main Street, Moosup, CT., Foundation, chimney, window and exterior envelope repairs. \$85,000**

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

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

On a motion by Ms. Nelson, second by Ms. Carnell, this item was tabled until the April 2023 HPC meeting.

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond:

MOTION TABLED

6. **Historic Restoration Fund, Branford Land Trust, 26 School Street, Branford, CT., Repairs to the schoolhouse, firehouse and garage which will include systems upgrades, roofing, mold remediation, carpentry, window and door restoration, grading, and a new septic. \$200,000**

On a motion by Ms. Nelson, second by Ms. Burgess, this item was called to the table for discussion.

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

On a motion by Ms. Nelson, second by Ms. Carnell, this item was tabled until the April 2023 HPC meeting to provide the Applicant with time to develop additional information.

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION TABLED

7. **Historic Restoration Fund, Dixwell Avenue Congregational United Church of Christ, 217 Dixwell Avenue, New Haven, CT., Roof replacement to remaining half of the building. \$200,000**

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

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

Members Voting Yes: 8

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Dr. Sarah Sportman

MOTION PASSED

8. Historic Restoration Fund, Ellsworth Memorial Association, 778 Palisado Avenue, Windsor, CT., Window restoration and addition of storm windows. \$72,000

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

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

Members Voting Yes: 8

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Dr. Sarah Sportman

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 PASSED

9. Historic Restoration Fund (Funding Increase Request), Killingworth Congregational Church, 273 CT-81, Killingworth, CT., \$6,000 for additional work in Narthex. Original grant approved on January 1, 2023 for \$35,585.

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

(Y-9, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
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6. Dr. Leah Glaser
7. Dr. Andy Horowitz
8. Ms. Sara Nelson
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED