

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

A. Unfinished Action Items

- 1. Historic Restoration Fund, Lyme Art Association, Old Lyme. Item V.A.2. tabled from the 2/2/2022 meeting. Funding request \$200,000 for repairs to gallery skylights, lay lights, and the addition of attic insulation.**

On a motion by Ms. Carnell, second by Mr. Butkus, this item was called back to the table and re-tabled until the HPC meeting on April 6th, in order to provide more time for the applicant to obtain the additional information requested at the February meeting.

Members Voting Yes: 9

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Sara Nelson

MOTION TABLED

B. New Action Items

1. Survey and Planning Grant, Cheshire Land Trust, Plans and Specifications for Bradley-Ives Farm, 1585 Cheshire Street, Cheshire

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

Members Voting Yes: 9

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Sara Nelson (Absent)

MOTION PASSED

2. Certified Local Government Historic Preservation Enhancement Grant, Town of Hebron, Identification of resources associated with underrepresented communities, Hebron

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

Members Voting Yes: 7

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Dr. Leah Glaser (Recused)

2. Ms. Sara Nelson (Absent)
3. Dr. Sarah Sportman (Recused)

MOTION PASSED

3. Certified Local Government Historic Preservation Enhancement Grant, Town of Salisbury, Condition Assessment of Central New England Railroad Station Building, Lakeville

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

Members Voting Yes: 9

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

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. S. Nelson

MOTION PASSED

VI. State Register of Historic Places Nominations

B. New Action Items

1. Nomination to State Register of Historic Places, William Schollhorn Company Building, 414 Chapel Street, New Haven

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

Members Voting Yes: 8

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Dr. Margaret Faber
5. Dr. Leah Glaser
6. Ms. Christine Nelson

7. Dr. Sarah Sportman
8. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Marguerite Carnell (Recused)
2. Ms. Sara Nelson (Absent)