

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, March 6, 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.

Agenda Items

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund Grant, Chester Public Library, Repointing and boiler, Chester 21 W. Main St, Chester, CT.

On a motion by Ms. Rhodes, second by Ms. Nelson, the Historic Preservation Council voted to call this item to the table and to retable it, until the May 2024 meeting.

(Y-10, N-0, Abstaining-1, Absent-0 Recused-0) (Roll call vote)

Members Voting Yes: 10

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
9. Ms. Deanna Rhodes
10. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 0

MOTION PASSED

B. New Action Items

1. Survey and Planning Grant, Town of Easton, Geophysical Survey of Human Burials, Den Cemetery, Easton

On a motion by MS. Burgess, second by Mr. Elmore, the Historic Preservation Council voted to call this item to the table for a vote.

(Y-10, N-0, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 10

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
9. Ms. Deanna Rhodes
10. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 0

MOTION PASSED

2. Survey and Planning Grant, Plainfield Grave Guardians Association, Inc., National Register Nomination for Plainfield Cemetery, Plainfield

On a motion by Ms. Nelson, second by Ms. Glaser, the Historic Preservation Council voted to call this item to the table for a vote.

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

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Ms. Deanna Rhodes
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 1

1. Ms. Marguerite Carnell - Absent

MOTION PASSED

VII. Local Historic District/Property Study Report/s

1. Local Historic Property Study Report, 243 East Putnam Avenue, Greenwich

On a motion by MS. Nelson, second by Ms. Burgess, the Historic Preservation Council voted to call this item to the table for a vote.

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

Members Voting Yes: 9

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Sara Nelson
8. Ms. Deanna Rhodes
9. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 1

1. Ms. Marguerite Carnell - Absent

MOTION PASSED