

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, May 1, 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 replacement, 21 W. Main St., Chester, CT. (Table until August)

On a motion by MS. Burgess, second by Dr. Glaser, the Historic Preservation Council voted to recall this item to the table and then retable it until the August 7th HPC meeting in order to provide the applicant with more time to prepare.

(Y-5, N-0, Abstaining-3, Absent-3, Recused-0) (Roll call vote)

Members Voting Yes: 5

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Ms. Deanna Rhodes
5. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 3

1. Mr. Paul Butkus – Vice Chairman
2. Dr. Leah Glaser
3. Dr. Andy Horowitz

Members Absent, Recused or Did not Respond: 3

1. Ms. Vincencia Adusei – Absent
2. Mr. Tom Elmore – Absent
3. Ms. Sara Nelson – Absent

MOTION RETABLED

B. New Action Items

- 1. Historic Restoration Fund Grant, The Mark Twain House and Museum, 351 Farmington Ave., Hartford, CT. Repair and painting of porch decking and skirting, painting of decorative brickwork, and spot repointing: \$143,204**

On a motion by Ms. Rhodes, second by Ms. Carnell, the Historic Preservation Council voted to call this item to the table for discussion and a vote.

(Y-6, N-0, Abstaining-2, Absent-3, Recused-0) (Roll call vote)

Members Voting Yes: 6

1. Ms. Elizabeth Burgess
2. Ms. Marguerite Carnell
3. Dr. Leah Glaser
4. Dr. Andy Horowitz
5. Ms. Deanna Rhodes
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 2

1. Ms. Elizabeth Acly
2. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Vincencia Adusei - Absent
2. Mr. Tom Elmore – Absent
3. Ms. Sara Nelson - Absent

MOTION PASSED

- 2. Historic Restoration Fund Grant, The Congregational Church of Plainville, United Church of Christ, 130 West Main St., Plainville, CT. Urgent stabilization and repair to prevent steeple failure and collapse: repair of top chord of main roof truss, repair of the ailed connection in steeple, reinforcement of girt, and removal of chimney: \$50,000**

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

(Y-7, N-0, Abstaining-1, Absent-3, Recused-0) (Roll call vote)

Members Voting Yes: 7

1. Ms. Elizabeth Acly

2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Dr. Leah Glaser
5. Dr. Andy Horowitz
6. Ms. Deanna Rhodes
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Vincencia Adusei - Absent
2. Mr. Tom Elmore - Absent
3. Ms. Sara Nelson - Absent

MOTION PASSED

3. Partners In Preservation Grant, Preservation Connecticut, SFY 2025 Circuit Rider Program, Statewide

On a motion by Ms. Acly, second by Ms. Carnell, the Historic Preservation Council voted to call this item to the table for discussion and a vote.

(Y-6, N-0, Abstaining-2, Absent- Recused-3) (Roll call vote)

Members Voting Yes: 6

1. Ms. Elizabeth Burgess
2. Ms. Marguerite Carnell
3. Dr. Leah Glaser
4. Dr. Andy Horowitz
5. Ms. Deanna Rhodes
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 2

1. Ms. Elizabeth Acly
2. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Vincencia Adusei
2. Mr. Tom Elmore - Absent
3. Ms. Sara Nelson - Absent

MOTION PASSED