

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, May 3, 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.

Agenda Items

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Certified Local Government Historic Preservation Enhancement Grant, Town of Enfield, Consulting Services to prepare a National Register Nomination, 159 Pearl Street, Enfield. Tabled at 4/5/23 meeting

On a motion by Ms. Nelson, second by Ms. Carnell, this item was recalled 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. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
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. Paul Butkus

Members Absent or Recused or Did not Respond:

1. Mr. Tom Elmore

MOTION PASSED

2. New Action Items

1. Survey and Planning Grant, Blau House and Gardens Foundation Inc., Consulting Services to Prepare a State Register Nomination for 8 Bayberry Ridge Road, Westport

On a motion by Ms. Burgess, second by Ms. Carnell, 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. 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. Paul Butkus

Members Absent or Recused or Did not Respond: 1

1. Mr. Tom Elmore - recused

MOTION PASSED

2. Historic Restoration Fund, St. Mary's Church, 70 Central Avenue, Norwich. Restoration and structural stabilization of the bell tower's masonry, ornamental minarets, metal flashing and slate roof. Restoration of the facade masonry. \$200,000.

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-1, 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. Thomas Elmore
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. Paul Butkus

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

- 3. Historic Restoration Fund, Temple Beth Israel Preservation Society, Inc., 39 Killingly Drive, Danielson. New roof sheathing, waterproofing membrane and 3-tab asphalt roof. \$24,525.**

On a motion by Ms. Carnell, second by Mr. Elmore, 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. Ms. Marguerite Carnell
5. Mr. Tom Elmore
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. Paul Butkus

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

- 4. Historic Restoration Fund, Stanton Davis Homestead Museum Inc., 576 Greenhaven Road, Pawcatuck. Rehabilitation of the entire roof structural support system, restoration of the center chimney stack, and installation of red cedar shake roofing on the main house and cheese room. \$78,658.**

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

(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. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Mr. Andy Horowitz
7. Ms. Sara Nelson
8. Ms. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 1

1. Ms. Elizabeth Acly

On a motion by Ms. Nelson, second by Mr. Elmore, the Historic Preservation Council voted to revise the language in the motion and to approve the revised motion. (Y-8, N-0, Abstaining-1, Absent-0, Recused-1) (Roll call vote)

Members Voting Yes: 8

9. Ms. Vincencia Adusei
10. Ms. Elizabeth Burgess
11. Ms. Marguerite Carnell
12. Mr. Tom Elmore
13. Dr. Leah Glaser
14. Mr. Andy Horowitz
15. Ms. Sara Nelson
16. Ms. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

2. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 1

1. Ms. Elizabeth Acly

MOTION PASSED

- 5. Historic Restoration Fund, North Congregational Church, 11 Main Street North, Woodbury. Increase to an existing grant for the creation of an ADA bathroom. \$10,660.**

On a motion by Ms. Carnell, second by Ms. Burgess, this item was called to the table for discussion and voted down. The Applicant will submit a new application. (Y-0, N-9, Abstaining-1, Absent-0, Recused-0) (Roll call vote)

Members Voting Yes: 0

Members Voting No: 9

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. Dr. Sarah Sportman

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 0

MOTION DENIED

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. State Register Nomination for the Gilbert-Farley House, 651 Nod Hill Road, Wilton.

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

(Y-9, 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. Tom Elmore
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. Paul Butkus

Members Absent or Recused or Did not Respond: 1

1. Ms. Marguerite Carnell - absent

MOTION PASSED

2. State Register Nomination for the Brian D. Jones Paleoindian Site, 800 Old Farms Road, Avon.

*A roll call vote was made by the Council to call this item to the table.
(Y-8, N-0, Abstaining-2, Absent-0, Recused-0) (Roll call vote)*

Members Voting Yes: 7

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

Members Voting No: 0

Members Abstaining: 2

1. Mr. Paul Butkus
2. Dr. Sarah Sportman

Members Absent or Recused or Did not Respond: 1

1. Ms. Marguerite Carnell

MOTION PASSED