

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

Agenda Items

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

B. New Action Items

1. Certified Local Government Historic Preservation Enhancement Grant, Town of Ridgefield, human skeletal remains analysis, Ridgefield

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

(Y-7, N-0, Abstaining-1, Absent-3, 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. Dr. Andy Horowitz
7. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Marguerite Carnell - absent
2. Ms. Deanna Rhodes - absent
3. Dr. Sarah Sportman - absent

MOTION PASSED

2. Certified Local Government Historic Preservation Enhancement Grant, Town of Salisbury, structural study of CNE Railroad building, Lakeville

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

(Y-7, N-0, Abstaining-1, Absent-3, 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. Dr. Andy Horowitz
7. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Marguerite Carnell - Absent
2. Ms. Deanna Rhodes - Absent
3. Dr. Sarah Sportman - Absent

MOTION PASSED

3. **Historic Restoration Fund Grant, Harriet Beecher Stowe Center, 77 Forest St., Hartford, \$200,000, Repairs to the carriage house visitor center slate roof, repointing of brick masonry, restoration of windows, exterior trim repair and painting, mechanical systems upgrades and ADA compliant entry doors and restrooms.**

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

(Y-5 N-0, Abstaining-2, Absent-3, Recused-1) (Roll call vote)

Members Voting Yes: 5

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Mr. Tom Elmore
4. Dr. Andy Horowitz
5. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 2

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

Members Absent, Recused or Did not Respond: 4

1. Ms. Elizabeth Burgess - Recused
2. Ms. Marguerite Carnell - Absent
3. Ms. Deanna Rhodes - Absent
4. Dr. Sarah Sportman - Absent

On a motion by Ms. Nelson, second by Mr. Elmore, the language of the motion was revised to add “approval is subject to review of documents by the designated subcommittee.”

(Y-5 N-0, Abstaining-2, Absent-3, Recused-1) (Roll call vote)

Members Voting Yes: 5

6. Ms. Elizabeth Acly
7. Ms. Vincencia Adusei
8. Mr. Tom Elmore
9. Dr. Andy Horowitz
10. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 2

3. Mr. Paul Butkus – Vice Chairman
4. Dr. Leah Glaser

Members Absent, Recused or Did not Respond: 4

5. Ms. Elizabeth Burgess - Recused
6. Ms. Marguerite Carnell - Absent
7. Ms. Deanna Rhodes - Absent
8. Dr. Sarah Sportman - Absent

MOTION PASSED

VII. Local Historic District/Property Study Report/s

1. Greenwich Historic District Commission Study Report, Bruce Park, Greenwich

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

(Y-7, N-0, Abstaining-1, Absent-3, 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. Dr. Andy Horowitz
7. Ms. Sara Nelson

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus – Vice Chairman

Members Absent, Recused or Did not Respond: 3

1. Ms. Marguerite Carnell - Absent
2. Ms. Deanna Rhodes - Absent
3. Dr. Sarah Sportman - Absent