

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, November 3, 2021 @ 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.B. New Action Items

- 1. Survey and Planning Grant, City of Norwalk, Update National Register nomination for Lockwood-Mathews Mansion, Norwalk**

On a motion by Mr. Butkus, second by Ms. Carnell, 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. Ms. Marguerite Carnell
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: 3

1. Dr. Margaret Faber
2. Ms. Sara Nelson
3. Ms. Ellen Zoppo-Sassu

MOTION PASSED

2. Survey and Planning Grant, Amity and Woodbridge Historical Society, plans and specifications for Thomas Darling House Cow Barn, Woodbridge

On a motion by Ms. Burgess, second by Ms. Carnell, 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. Ms. Marguerite Carnell
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: 3

1. Dr. Margaret Faber
2. Ms. Sara Nelson
3. Ms. Ellen Zoppo-Sassu

MOTION PASSED

3. Survey and Planning Grant, First Church of Christ Congregational, Project Plans and Specifications for Improvements to First Church of Christ Congregational, Middletown

On a motion by Dr. Glaser, second by Ms. C. Nelson, 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. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. C. 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: 3

1. Dr. Margaret Faber
2. Ms. Sara Nelson
3. Ms. Ellen Zoppo-Sassu

MOTION PASSED

**4. Supplemental Certified Local Government Grant, Town of Westport,
Update Historic Resource Inventory, Westport**

On a motion by Ms. C. Nelson, second by Dr. Woodward, 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. Ms. Marguerite Carnell
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: 3

1. Dr. Margaret Faber
2. Ms. Sara Nelson
3. Ms. Ellen Zoppo-Sassu

MOTION PASSED

**5. Stewardship Relief Grant, Cheshire Historical Society, Hitchcock Phillips
House, Cheshire**

On a motion by Dr. Glaser, second by Ms. C. Nelson, 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. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Christine Nelson
7. Dr. Sarah Sportman
8. Dr. Walter Woodward

Members Voting No: 0

Members Abstaining:

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Dr. Margaret Faber
2. Ms. Sara Nelson
3. Ms. Ellen Zoppo-Sassu

MOTION PASSED