

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

1. Survey and Planning Grant, Archer Memorial A.M.E. Zion Church Cemetery, Geophysical Survey for Human Burials, Church Cemetery, Windsor, CT

On a motion by MS. Rhodes, second by Ms. Burgess, the Historic Preservation Council brought this item to the table and voted to approve it.

Y-8, N-0, Abstaining-1, Absent-2, 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. Ms. Deanna Rhodes

Members Voting No: 0

Members Abstaining: 1

- 1. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

- 1. Mr. Tom Elmore - Absent
- 2. Dr. Sarah Sportman - Absent

MOTION PASSED

2. Survey and Planning Grant, Friends of Fort Griswold Battlefield State Park Foundation, Inc. Landscape Condition Assessment, Fort Griswold State Park, Groton, CT

On a motion by Ms. Rhodes, second by Dr. Horowitz, the Historic Preservation Council brought this item to the table and voted to approve it.

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. Ms. Marguerite Carnell
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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

1. Mr. Tom Elmore - Absent

MOTION PASSED

3. Survey and Planning Grant, Town of Redding, Condition Assessment, Gilbert and Bennett Wire Mill site, Redding, CT

On a motion by Ms. Nelson, second by Ms. Adusei, the Historic Preservation Council brought this item to the table and voted to approve it.

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. Ms. Marguerite Carnell
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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

1. Mr. Tom Elmore - Absent

MOTION PASSED

4. Survey and Planning Grant, CT Audubon Society, Schematic drawings for Roger Tory Peterson Estuary Center, Old Lyme, CT

On a motion by Ms. Nelson, second by Ms. Burgess, the Historic Preservation Council brought this item to the table and voted to approve it.

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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

MOTION PASSED

5. Eugene O’Neill Memorial Theater Center, Plans and Specifications for repairs to the Monte Cristo Cottage, New London

On a motion by Ms. Rhodes, second by Ms. Nelson, the Historic Preservation Council brought this item to the table and voted to approve it.

Y-9, 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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

MOTION PASSED

6. Survey and Planning Grant, Town of Ellington, Historic Resources Inventory

On a motion by Ms. Burgess, second by Ms. Rhodes, the Historic Preservation Council brought this item to the table and voted to approve it.

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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

MOTION PASSED

7. **Historic Restoration Fund Grant - First Church of Christ Congregational (First Church Middletown, United Church of Christ), 190 Court Street, Middletown. Restoration of wood trim, exterior painting, stained glass window protection, ADA entry ramp, \$200,000.**

On a motion by Ms. Nelson, second by Ms. Acly, the Historic Preservation Council brought this item to the table and voted to approve it.

Y-9, N-0, Abstaining-1, Absent-2, 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: 2

1. Chairman Paul Butkus
2. Ms. Marguerite Carnell

Members Absent or Recused or Did not Respond:

MOTION PASSED

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Action Items

1. Marrow Machine Company, 28-30 Laurel Street, Hartford

On a motion by Dr. Horowitz, second by Ms. Nelson, the Historic Preservation Council brought this item to the table and voted to approve it.

(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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

MOTION PASSED

2. West Norwalk Chapel, 186 West Norwalk Road, Norwalk

On a motion by Dr. Horowitz, second by Ms. Nelson, the Historic Preservation Council brought this item to the table and voted to approve it.

(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. Dr. Deanna Rhodes
10. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

MOTION PASSED

3. Scobie Store, 664 Orange Center Road, Orange

On a motion by Dr. Horowitz, second by Ms. Acly, the Historic Preservation Council brought this item to the table and voted to approve it.

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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

MOTION PASSED

VII. Local Historic District/Property Study Report/s

1. Local Historic Property Study Report, 216 Hillspoint Road, Westport

On a motion by Ms. Nelson, second by Ms. Burgess, the Historic Preservation Council brought this item to the table and voted to approve it.

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. Chairman Paul Butkus

Members Absent or Recused or Did not Respond:

MOTION PASSED