

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, October 4, 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. Survey and Planning Grant, East Avon Cemetery Association, Geophysical Survey of Human Burials, East Avon Cemetery, Avon**

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

*(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. Mr. Paul Butkus – Vice Chairman

**Members Absent, Recused or Did not Respond: 0**

**MOTION PASSED**

**2. Survey and Planning Grant, Town of Redding, Geophysical Survey of Human Burials, Lonetown Cemetery (AKA Isaac Hamilton Cemetery), Redding**

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

*(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. Mr. Paul Butkus – Vice Chairman

**Members Absent, Recused or Did not Respond: 0**

**MOTION PASSED**

**3. Survey and Planning Grant, Meriden Historical Society, HVAC Engineering Study, 41 West Main Street, Meriden**

On a motion by Ms. Burgess, second by Ms. Nelson, this item was called 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. Ms. Deanna Rhodes
9. Dr. Sarah Sportman

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent, Recused or Did not Respond: 1**

1. Mr. Paul Butkus – Vice Chairman

**MOTION PASSED**

## **VI. State Register of Historic Places Nominations**

### **A. Unfinished Action Items**

### **B. New Action Items**

#### **1. Listing to the State Register of Historic Places, Blackman/Shelton Farmstead, 112 Barn Hill Road, Monroe**

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

*(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. Mr. Paul Butkus – Vice Chairman

**Members Absent, Recused or Did not Respond: 0**

**MOTION PASSED**

**VII. Local Historic District/Property Study Report/s**

**1. Farmington Historic District Commission Study Report, 9 Waterville Rd., Farmington**

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

*(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. Mr. Paul Butkus – Vice Chairman

**Members Absent, Recused or Did not Respond: 0**

**MOTION PASSED**