

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, October 6, 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.A. Unfinished Action Items

1. Historic Restoration Fund Grant, Thomaston Opera House, Replacement of Condenser Units, Thomaston (Item V.B.8 on 7/7/21 Agenda, Item V.A.3 on 8/4/21 Agenda, and Item V.A.2 on 9/1/21 Agenda)

On a motion by Ms. S. Nelson, Second by Ms. Carnell, this item was recalled to the table for consideration and approval:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Christine Nelson (Absent)

MOTION PASSED

B. New Action Items

1. **Institutional Support for Capacity Building Grant, Hartford Preservation Alliance, Hartford**

On a motion by Dr. Faber, Second by Ms. Burgess, this item was called to the table for discussion:

Members Voting Yes: 10

11. Ms. Elizabeth Acly
12. Ms. Elizabeth Burgess
13. Mr. Paul Butkus
14. Ms. Marguerite Carnell
15. Dr. Margaret Faber
16. Dr. Leah Glaser
17. Ms. Sara Nelson
18. Dr. Sarah Sportman
19. Dr. Walter Woodward
20. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

2. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

2. Ms. Christine Nelson (Absent)

MOTION PASSED

**2. Institutional Support for Capacity Building Grant, New Haven Preservation Trust,
New Haven**

On a motion by Ms. S. Nelson, Second by Dr. Glaser, this item was called to the table for discussion:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

- Ms. Christine Nelson (Absent)

MOTION PASSED

3. Survey and Planning Grant, Mather Homestead, Condition Assessment for Mather Homestead, Darien

On a motion by Dr. Faber, Second by Ms. S. Nelson this item was called to the table for discussion.

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Christine Nelson (Absent)

MOTION PASSED

4. Survey and Planning Grant, Town of Sherman, Plans and Specifications for Scout House, Sherman

On a motion by Ms. Carnell, Second by Dr. Faber, this item was called to the table for discussion:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward

10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Christine Nelson (Absent)

MOTION PASSED

5. Survey and Planning Grant, Lyme Art Association, Plans and Specifications for Lyme Art Association Building, Old Lyme

On a motion by Ms. S. Nelson, Second by Mr. Butkus, this item was called to the table for discussion:

Members Voting Yes: 10

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Sara Nelson
8. Dr. Sarah Sportman
9. Dr. Walter Woodward
10. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 1

1. Ms. Christine Nelson (Absent)

MOTION PASSED

VI. State Register of Historic Places Nominations

B. New Action Items

1. Nomination to the State Register of Historic Places, 515 Stillson Road, Fairfield

On a motion by Ms. Carnell, Second by Ms. C. Nelson, this item was called to the table for discussion:

Members Voting Yes: 11

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward
11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

2. **Nomination to the State Register of Historic Places, 1001 Ocean Avenue, New London**

On a motion by Mr. Butkus Second by Ms. Zoppo-Sassu, this item was called to the table for discussion.

Members Voting Yes: 11

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward
11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED

VII. Local Historic District/Property Study Report/s

A. Local Historic Property Study Report –90 Poplar Road, Ridgefield

On a motion by Ms. S. Nelson, Second by Ms. Carnell, this item was called to the table for discussion.

Members Voting Yes: 11

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Margaret Faber
6. Dr. Leah Glaser
7. Ms. Christine Nelson
8. Ms. Sara Nelson
9. Dr. Sarah Sportman
10. Dr. Walter Woodward
11. Ms. Ellen Zoppo-Sassu

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 0

MOTION PASSED