

**HISTORIC PRESERVATION COUNCIL MEETING  
STATE HISTORIC PRESERVATION OFFICE  
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT  
Wednesday, September 1, 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, First Congregational Church of Washington, Repair and Replacement of Support Structure for Bells and Chimes in Belfry, Washington (Item V.B.3 on 7/7/21 Agenda and Item V.A.2 on 8/4/21 Agenda)**

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

**Members Voting Yes: 7**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Ellen Zoppo-Sassu

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 4**

1. Dr. Margaret Faber (Absent)
2. Ms. Christine Nelson (Absent)
3. Dr. Sarah Sportman (Absent)
4. Dr. Walter Woodward (Absent)

**MOTION PASSED**

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

On a motion by Ms. Burgess, second by Ms. Carnell, this agenda item was recalled to the table and re-tabled until the October 6, 2021 meeting:

**Members Voting Yes: 7**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Ellen Zoppo-Sassu

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 4**

1. Dr. Margaret Faber (Absent)
2. Ms. Christine Nelson (Absent)
3. Dr. Sarah Sportman (Absent)
4. Dr. Walter Woodward (Absent)

**3. Historic Restoration Fund Grant, Mansfield Historical Society, Installation of Drainage System, Mansfield (Item V.B.10 on 7/7/21 Agenda and Item V.A.4 on 8/4/21 Agenda)**

On a motion by Ms. Burgess, second by Ms. Carnell, this agenda item was recalled to the table and re-tabled until the November 3, 2021 meeting:

**Members Voting Yes: 8**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Kathy Maher
7. Ms. Sara Nelson
8. Ms. Ellen Zoppo-Sassu

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 4**

1. Dr. Margaret Faber (Absent)

2. Ms. Christine Nelson (Absent)
3. Dr. Sarah Sportman (Absent)
4. Dr. Walter Woodward (Absent)

## **B. New Action Items**

### **1. Historic Restoration Fund Grant, North Branford Congregational Church, Urgent replacement of boiler, North Branford**

*On a motion by Mr. Butkus, Second by Ms. S. Nelson, to approve the application for funding:*

#### **Members Voting Yes: 7**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Ellen Zoppo-Sassu

#### **Members Voting No: 0**

#### **Members Abstaining: 1**

1. Mr. Tom Elmore

#### **Members Absent or Recused or Did not Respond: 4**

1. Dr. Margaret Faber (Absent)
2. Ms. Christine Nelson (Absent)
3. Dr. Sarah Sportman (Absent)
4. Dr. Walter Woodward (Absent)

### **MOTION PASSED**

### **2. Institutional Support for Capacity Building Grant, New London Landmarks, New London**

*On a motion by Ms. S. Nelson, second by Ms. Burgess, to approve the application for funding:*

#### **Members Voting Yes: 7**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Ellen Zoppo-Sassu

#### **Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 4**

1. Dr. Margaret Faber (Absent)
2. Ms. Christine Nelson (Absent)
3. Dr. Sarah Sportman (Absent)
4. Dr. Walter Woodward (Absent)

**MOTION PASSED**

**3. Survey and Planning Grant, Town of Stratford, Condition Assessment Report for Sterling Homestead, Stratford**

On a motion by Ms. S. Nelson, second by Ms. Carnell, to approve the application for funding:

**Members Voting Yes: 7**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus
4. Ms. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Ellen Zoppo-Sassu

**Members Voting No: 0**

**Members Abstaining: 1**

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond: 4**

1. Dr. Margaret Faber (Absent)
2. Ms. Christine Nelson (Absent)
3. Dr. Sarah Sportman (Absent)
4. Dr. Walter Woodward (Absent)

**MOTION PASSED**

**4. Certified Local Government Historic Preservation Enhancement Grant, Town of New Milford, Self-Guided Walking tour materials for New Milford Center National Historic District, New Milford**

On a motion by Ms. S. Nelson, second by Mr. Butkus, to approve the application for funding:

**Members Voting Yes: 7**

1. Ms. Elizabeth Acly
2. Ms. Elizabeth Burgess
3. Mr. Paul Butkus

4. Ms. Ms. Marguerite Carnell
5. Dr. Leah Glaser
6. Ms. Sara Nelson
7. Ms. Ellen Zoppo-Sassu

**Members Voting No:** 0

**Members Abstaining:** 1

1. Mr. Tom Elmore

**Members Absent or Recused or Did not Respond:** 4

1. Dr. Margaret Faber (Absent)
2. Ms. Christine Nelson (Absent)
3. Dr. Sarah Sportman (Absent)
4. Dr. Walter Woodward (Absent)

**MOTION PASSED**