

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, September 11, 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.

MS TEAMS access

Agenda Items

V. State Historic Preservation Grants – Action Items

A. Unfinished Action Items

1. Historic Restoration Fund Grant, Chester Public Library, Boiler Replacement, \$9,400. 21 W. Main St., Chester, CT.

On a motion by Mr. Elmore, second by Ms. Burgess, the Historic Preservation Council recalled this item back to the table and approved it.

Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 8

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

2. Partners In Preservation Grant, Preservation Connecticut, SFY 2025 Circuit Rider Program, increase in funding, State-wide, CT

On a motion by Mr. Elmore, second by Dr. Horowitz, the Historic Preservation Council recalled this item to the table and approved it.

Y-8, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 8

1. Ms. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

B. New Action Items

1. Survey and Planning Grant, First Congregational Church of Cromwell, architectural plans and specifications for church bell tower, Cromwell, CT

On a motion by Mr. Elmore, second by Dr. Glaser, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

2. **Survey and Planning Grant, James Merrill House Foundation, architectural plans and specifications for water management issues, James Merrill House, Stonington, CT**

On a motion by Ms. Carnell, second by Ms. Burgess, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

3. **Survey and Planning Grant, Suffield Historical Society, condition assessment and HVAC feasibility study, Alexander King House, Suffield, CT**

On a motion by Mr. Elmore, second by Dr. Glaser, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

4. Supplemental Certified Local Government Grant, Town of Wethersfield, architectural plans and specifications for Academy Building interior, Wethersfield, CT

On a motion by Ms. Rhodes, second by Dr. Sportman, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

5. Historic Preservation Enhancement Grant, Town of Wethersfield, architectural plans and specifications for Academy Building interior, Wethersfield, CT

On a motion by Mr. Elmore, second by Ms. Carnell, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

6. Historic Preservation Enhancement Grant, Town of Wilton, Historic Preservation Planning for Town of Wilton, CT

On a motion by Ms. Burgess, second by Mr. Elmore, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz

7. Ms. Denna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

1. Listing to the State Register of Historic Places – George and Ruth Bartlett House, 111 Goose Lane, Guilford

On a motion by Ms. Carnell, second by Dr. Horowitz, the Historic Preservation Council recalled 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

VII. Local Historic District/Property Study Report/s

1. Local Historic Property Study Report, 98 Riverside Avenue, Greenwich, CT

On a motion by Mr. Elmore, second by Ms. Burgess, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Denna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED

2. Local Historic Property Study Report, 515 Stillson Rd., Fairfield, CT

On a motion by Mr. Elmore, second by Dr. Horowitz, the Historic Preservation Council called 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. Vincencia Adusei
2. Ms. Elizabeth Burgess
3. Ms. Marguerite Carnell
4. Mr. Tom Elmore
5. Dr. Leah Glaser
6. Dr. Andy Horowitz
7. Ms. Deanna Rhodes
8. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Paul Butkus

Members Absent or Recused or Did not Respond: 2

1. Ms. Elizabeth Acly - Absent
2. Ms. Sara Nelson - Absent

MOTION PASSED