

**HISTORIC PRESERVATION COUNCIL MEETING
STATE HISTORIC PRESERVATION OFFICE
DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
Wednesday, September 7, 2022 @ 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. Historic Restoration Fund Grant, Lockwood Mathews Mansion of Norwalk, LLC., restoration of the original front entry door, 295 West Avenue, Norwalk.**

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

Members Voting Yes: 6

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Ms. Sara Nelson

2. Historic Restoration Fund Grant, Church of Christ Congregational, restoration and re-installation of the steeple, 6 Litchfield Road, Norfolk.

On a motion by Mr. Butkus, second by Ms. Burgess, this item was called to the table for discussion.

(Y-6, N-0, Abstaining-1, Absent-1, Recused-) (Roll call vote)

On a motion by Ms. Acly, second by Ms. Carnell, this item was tabled until the October 2022 meeting with a request to review design documents.

Members Voting Yes: 6

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 3

1. Dr. Leah Glaser
2. Ms. Christine Nelson
3. Ms. Sara Nelson

3. Historic Restoration Fund Grant, Durham Public Library, restoration of exterior front stairs, 7 Maple Street, Durham.

On a motion by Mr. Butkus, second by Ms. Burgess, this item was called to the table for discussion.

On a motion by Ms. Ms. Carnell, second by Mr. Butkus, this item was tabled until the December 2022 meeting so that the Applicant can provide additional information and photos.

(Y-7, N-0, Abstaining-1, Absent-2, Recused-0) (Roll call vote)

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Ms. Sara Nelson

4. Historic Restoration Fund Grant, Wethersfield Historical Society, Phase 1 restoration of the foundation, porch, windows, and ADA ramp, Hurlbut-Dunham House, 212 Main Street, Wethersfield.

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

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Sara Nelson

5. Survey and Planning Grant, Full Gospel Interdenominational Church, architectural plans and specifications, 745 Main Street, Manchester.

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

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus

5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Ms. Sara Nelson

6. Survey and Planning Grant, Stonington Village Improvement Association, preservation plan for James Merrill House, 107 Water Street, Stonington.

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

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Ms. Sara Nelson

7. Survey and Planning Grant, Torrington Historic Preservation Trust, plans and specifications for the restoration of Skee's Diner, Torrington.

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

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Ms. Sara Nelson

8. Survey and Planning Grant, City of New London, survey of Ocean Avenue, New London.

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

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Ms. Sara Nelson

VI. State Register of Historic Places Nominations

A. Unfinished Action Items

B. New Actions Items

1. State Register Nomination for the Joseph and Lydia Lane Farmstead, 126 Schnoor Road, Killingworth

On a motion by Ms. Carnell, second by Ms. Burgess, this item was called to the table and approved for listing on the Connecticut Register of Historic Places.

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser
7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond: 2

1. Ms. Christine Nelson
2. Ms. Sara Nelson

2. State Register Nomination for the William and Marie Comstock House, 104 Wilcox Avenue, Meriden

On a motion by Mr. Butkus, second by Ms. Carnell, this item was called to the table for discussion and approved for listing on the Connecticut Register of Historic Places.

Members Voting Yes: 7

1. Ms. Elizabeth Acly
2. Ms. Vincencia Adusei
3. Ms. Elizabeth Burgess
4. Mr. Paul Butkus
5. Ms. Marguerite Carnell
6. Dr. Leah Glaser

7. Dr. Sarah Sportman

Members Voting No: 0

Members Abstaining: 1

1. Mr. Tom Elmore

Members Absent or Recused or Did not Respond:

1. Ms. Christine Nelson

2. Ms. Sara Nelson