

# CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council  
March 2, 2011 - 9:30a.m.  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut**

## MINUTES

**Present:** Chairman Beeble, Dr. Bellantoni, Ms. Churchill, Mrs. Costello, Dr. Goodheart (Dr. Woodward on Sabbatical), Mrs. Green, Ms. Kelley, Dr. Robbins, and Mr. Schreck

**Staff:** David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag, Sandy Hayes, Laura Mancuso and Stacey Vairo

**Absent:** Mr. Hughes and Mr. Wills

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 9:35 a.m.

**II. REVIEW OF PUBLIC COMMENT PROCEDURES**

Copies of the public comment procedures were available to the public at the door.

**III. APPROVAL OF MINUTES**

*A motion was made by Mrs. Costello, second by Mrs. Green, to approve the the minutes of January 5, 2011 as submitted (Y-6, N-0, A-1 Mrs. Green*

Ms. Kelley arrived at 9:38 a.m.

**IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting**

No report at this time.

**V. ACTION ITEMS**

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**A. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting**

1. *A motion by Mrs. Green, second by Mr. Schreck, the Historic Preservation Council votes to list the M. Armstrong & Company Carriage Factory, 430 Chapel Street, New Haven, Connecticut, on the State Register of Historic Places. (Y-8, N-0)*
2. *A motion by Mrs. Costello, second by Ms. Kelley, the Historic Preservation Council votes to list the Harwinton House, 585 Canoe Hill Road, New Canaan, Connecticut, on the State Register of Historic Places. (Y-8, N-0)*

Roger Plaskett from the Harwinton House, Hungerford Museum spoke in favor of the nomination.

Dr. Robbins arrived at 9:46 a.m.

3. *A motion by Mr. Schreck, second by Mrs. Green, the Historic Preservation Council votes to the T. A. Hungerford Memorial Museum, 50 Burlington Road, Harwinton Connecticut on the State Register of Historic Places. (Y-9, N-0)*

Roger Plaskett spoke in favor of the nomination.

**B. SURVEY & PLANNING GRANT PROGRAM – Mary Donohue Reporting**

*A motion by Ms. Churchill, second by Dr. Robbins, the Historic Preservation Council votes to recommend the grant awards in the amounts shown below. Funding is provided by the Community Investment Act administrated by the Commission on Culture & Tourism. (Y-9, N-0)*

| <u><i>Applicant</i></u>                                      | <u><i>Project</i></u>   | <u><i>Grant Award</i></u> |
|--|---|---------------------------|
| <i>Hartford Public Library</i>                               | <i>Historic Preservation Feature<br/>In Connecticut Explored Magazine</i> | <i>\$19,400.00</i>        |
| <i>New England Hebrew Farmers of<br/>The Emanuel Society</i> | <i>Archeologica Survey &amp;<br/>National Register nomination</i>         | <i>\$10,500.00</i>        |
|  | <i>Total</i>  | <i>\$29,900.00</i>        |

Elizabeth Normen of Connecticut Explored spoke in favor of the grant.

The following 4 Survey and Planning Grants were awarded at the February 8, 2011 Executive Committee Meeting contingent on the Historic Preservation Council's approval.

|  |             |
|--|-------------|
| 1. Bristol Historical Society              | \$9,700.00  |
| 2. Bushnell Center for the Performing Arts | \$20,000.00 |
| 3. Hill-stead Museum                       | \$20,000.00 |
| 4. Town of Lebanon                         | \$20,000.00 |

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**The Historic Preservation Council has no concerns and approves the awarding of these four (4) Survey & Planning grants.**

**PRESERVATION RESTRICTION – Julie Carmelich**

**A motion by Dr. Goodheart, second by Dr. Bellantoni, the Historic Preservation Council votes to approve the installation of storm windows at the Gridley Case Cottages located at 138-140 Main Street in Farmington, as submitted by Joanne Lawson, on January 11, 2011 as reviewed and approved by staff. (Y-9, N-0)**

Dr. Bellantoni departed the Council meeting at 10:05 a.m.

**VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting**

**Division Director David Bahlman discussed the following items:**

**A. SHPO Issues**

Randall Fiviesh, the new acting Executive Director of the Commission on Culture and Tourism, arrived at 10:07 a.m. to introduce himself to the Council. He departed at 10:12 a.m.

**B. Museum Issues**

**VII. OLD BUSINESS – David Bahlman Reporting**

**A. 41 South Main Street, Wallingford**

**VIII. NEW BUSINESS**

**No report at this time.**

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**IX. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.**

**Next Council Meeting**

**The next Historic Preservation Council meeting is scheduled for Wednesday, April 6, 2011, 9:30a.m., One Constitution Plaza, Main Conference Room.**

**Tabled Items**

**None at this time.**

**Respectfully submitted by:**

**Jennifer Haag**