

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**State Historic Preservation Board
June 9, 2011, 9:30 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut**

MINUTES

DRAFT PENDING APPROVAL

Present: Chairman Edwards, Mr. Curtis, Dr. Favretti, Ms. Saunders and Mr. Wigren
Staff: David Bahlman, Mary Donohue, Jennifer Haag, Laura Mancuso and Stacey Vairo
Absent: Dr. Curran, Dr. Feder, Dr. Goodheart, Dr. Tucker and Ms. Winters

I. CALL TO ORDER

The meeting was called to order by Chairman Edwards at 9:59 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available in the back of the room.

III. A motion was made by Ms. Saunders, second by Mr. Curtis to approve the minutes of March as circulated. (Y-4, N-0, 1-A, Dr. Favretti)

IV. ACTION ITEMS

The proceedings of the meeting, including all discussions on nominations, are recorded on audiotape, which is available at the Office of the State Historic Preservation Officer, One Constitution Plaza, 2nd Floor, Hartford, Connecticut. All registration forms are subject to changes made by the Board and by the State Historic Preservation Officer. All properties were inspected by a member of the Commission's staff prior to the meeting.

Ms. Vairo reported that for nominations of individual properties, all property owners were notified by certified mail, return receipt requested, of the pending nomination sixty days prior to the meeting. For nominations of districts, the chief executive officer of the town or city was notified by certified mail, return receipt requested, of the pending nomination sixty days prior to the meeting. Property owners within districts of less than fifty properties were notified by regular mail of the pending nomination sixty days prior to the meeting. For district nominations of fifty or more property owners, legal notices appeared twice in

local newspapers. Public information meetings were offered to each city/town in which a district is proposed.

All resources included in a National Register Inventory/Nomination form listed as “contributing” to the historical significance of a property have been so determined by the Board.

A. COMPLETED NATIONAL REGISTER NOMINATIONS – Stacey Vairo Reporting

Higganum Landing Historic District, Haddam (Criteria A, C)

Staff recommends the district for listing. The consultant is Elizabeth Malloy. No letters of support or objection were received.

A motion was made by Dr. Favretti, second by Ms. Saunders, the State Historic Preservation Board approved to list the Higganum Landing Historic District, Haddam, Connecticut, on the National Register of Historic Places. (Y-5, N-0)

Cassidy House, Bridgeport (Criterion C)

Staff recommends the site for listing. The preparer and owner of the property John Hunter spoke in favor of the nomination. No letters of support or objection were received. The Certified Local Government was informed and responded positively.

A motion was made by Ms. Saunders, second by Mr. Wigren, the State Historic Preservation Board approved to list the Cassidy House, Bridgeport, Connecticut, on the National Register of Historic Places. (Y-5, N-0)

Sigourney Square Historic District, Hartford (Criteria A, C)

Staff recommends the site for listing. The consultant is Lucas Karmazinas. No letters of support or objection were received.

A motion was made by Mr. Wigren, second by Ms. Saunders, the State Historic Preservation Board approved to list Sigourney Square Historic District, Hartford, Connecticut, on the National Register of Historic Places. (Y-5, N-0)

Armstrong & Company Factory, New Haven (Criteria A, C)

Staff recommends the site for listing. The consultant is Lucas Karmazinas. No Letters of support or objection were received. The Certified Local Government was informed and responded positively.

A motion was made by Ms. Saunders, second by Mr. Edwards, the State Historic Preservation Board approved to list Armstrong & Company Factory, New Haven, Connecticut, on the National Register of Historic Places. (Y-5, N-0)

Vine Street Historic District, Hartford (Criteria A, C)

Staff recommends the site for listing. The consultant is Gregory Farmer. No letters of support or objection were received.

A motion was made by Ms. Saunders, second by Mr. Curtis, the State Historic Preservation Board approved to list the Vine Street Historic District, Hartford, Connecticut, on the National Register of Historic Places. (Y-5, N-0)

North Tor, Greenwich (Criteria C)

Staff recommends the site for listing. The consultant is Nils Kerschus. No letters of support or objection were received. The Certified Local Government was contacted.

A motion was made by Mr. Wigren, second by Mr. Curtis, the State Historic Preservation Board approved to list the North Tor, Greenwich, Connecticut, on the National Register of Historic Places. (Y-5, N-0)

V. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

- Discussed the Commission on Culture & Tourism merging with DECD

VI. *A motion was made by Mr. Edwards, second by Dr. Favretti, the State Historic Preservation Board agreed to move the date of the next Review Board Meeting to Thursday, November 3, 2011.*

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

Next Board Meeting

Thursday, November 3, 2011, 9:30 a.m., One Constitution Plaza, main conference room.

Tabled Item

None at this time.

Respectfully submitted by :

Jennifer Haag, Process Technician