

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council November 5, 2008 - 9:30 a.m. One Constitution Plaza, 2nd Floor Hartford, Connecticut

MINUTES

- Present:** Vice Chair Churchill, Dr. Bellantoni, Dr. Buel, Mrs. Costello, Mr. Hughes, Ms. Kelley, Dr. Robbins, Mr. Schreck, Mr. Wills and Dr. Woodward
- Staff:** David Bahlman, Susan Chandler, Mary Donohue, Mary Dunne, Karin Peterson, Karen Senich, Linda Spencer and Stacey Vairo
- Absent:** Chairman Beeble, Mrs. Green

I. CALL TO ORDER

The meeting was called to order by Vice Chair Churchill at 9:45 a.m.

II. APPROVAL OF MINUTES

A motion was made by Mr. Hughes, second by Ms. Kelley, to approve the minutes of October 1, 2008 as circulated. (Y-8, N-0, A-1, Ms. Churchill)

III. REPORT OF THE EXECUTIVE COMMITTEE

None at this time.

IV. NOMINATIONS TO THE STATE REGISTER – Stacey Vairo Reporting

Olds-Olmstead House, 669 Tolland Turnpike, Manchester

Eileen Sweeney and John Dormer, both representing the Manchester Historical Society, spoke in favor of the nomination.

A motion was made by Mr. Hughes, second by Ms. Kelley, the Historic Preservation Council approved to list The Olds-Olmstead House, Manchester, Connecticut, on the State Register of Historic Places. (Y-9, N-0)

V. REPORT OF THE HISTORIC DISTRICTS/PROPERTIES- Mary Dunne Reporting

Proposed Expansion to the Borough of Newtown Historic District

Jim Gaston, of the Borough of Newtown Historic District Study Committee, spoke in favor of the report.

On a motion made by Ms. Kelley, second by Dr. Woodward, the Historic Preservation Council approved the study report submitted by the Borough of Newtown Historic District Study Committee for the proposed expansion to the Borough of Newtown Historic District, Newtown, Connecticut. (Y-9, N-0)

VI. PROPOSED RESOLUTIONS

A. *Department of the Interior Grants*
None at this time.

B. *State Historic Preservation Grants*

1. *Historic Preservation Enhancement Grant – Town of Hebron*
On a motion made by Dr. Buel, second by Dr. Robbins, the Historic Preservation Council approved the award of a Historic Preservation Enhancement Grant to the Town of Hebron for updating and enhancing content and security of web-based Historic Resources Inventory in the amount of \$2,795.00. (Y-6, N-0, A-3, Dr. Buel, Dr. Robbins and Mr. Schreck).

2. *Certified Local Government Grants*
None at this time.

3. *Capital Improvement Grants*
None at this time.

4. *Community Investment Act*
None at this time.

C. *Preservation Restrictions*

None at this time.

D. *Archaeological Preserves*

None at this time.

E. *Retirement of Linda Spencer*

VII. REPORT ON COMMISSION PROPERTIES – Karin Peterson Reporting

Museum Director, Karin Peterson's report was submitted to members in advance of the meeting.

VIII. THREATENED BUILDINGS – Susan Chandler Reporting

None at this time.

IX. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

1. Julie Carmelich has been hired to fill the vacancy created by Linda Spencer's retirement,
2. The Prudence Crandall Museum shall remain open until mid December,
3. Coltsville Historic District is now a National Historic Landmark,
4. A statue of Prudence Crandall was unveiled at the Capitol,
5. The survey of New Canaan Moderns has been completed, and
6. Executive Director Karen Senich and Mary Donohue traveled to Vicksburg for the 9th Regiment Monument dedication.

X. LIAISON WITH PUBLIC AND PRIVATE AGENCIES

None at this time.

XI. ROLL CALL OF MEMBERS CONCERNS

None at this time.

XII. OLD BUSINESS

Susan Chandler reported on on-going activities related to the properties in Wallingford and Norwalk.

- 41 South Main Street, Wallingford
- 93 East Avenue, Norwalk

XIII. NEW BUSINESS
None at this time.

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

Next Council Meeting

Wednesday, December 3, 2008, 9:30 a.m., One Constitution Plaza, main conference room.

Future Actions

None at this time.

Tabled Items

None at this time.

Respectfully submitted by:
Jennifer Haag, Processing Technician