

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
January 5, 2011
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

MINUTES

DRAFT PENDING APPROVAL

- Present:** Chairman Beeble, Vice Chair Churchill, Dr. Bellantoni, Mrs. Costello, Dr. Goodheart (Dr. Woodward on Sabbatical), Mr. Hughes, Dr. Robbins, Mr. Schreck, and Mr. Wills
- Staff:** David Bahlman, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag, Sandy Hayes and Stacey Vairo
- Absent:** Mrs. Green and Ms. Kelley

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 Mr. Schreck, second by Mr. Wills, to approve the minutes of December 1, 2010 with a few changes noted. (Y-8, N-0)

Date and page number changes at the bottom of each page and on page 2 note which grant award Chairman Beeble recused himself from.

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

Dr. Bellantoni arrived at 9:40 a.m.

V. ACTION ITEMS

A. SURVEY AND PLANNING GRANTS – Mary Donohue Reporting

- 1&2. *A motion by Mr. Hughes, second by Dr. Goodheart, the Historic Preservation Council votes to recommend the grant awards listed below to the grantees listed below. (Y-9, N-0)*

	<i>Historic Context Study & Site Inventory For Black Panther Movement in New Haven</i>	<i>\$20,000</i>
<i>The Amistad Committee</i>		
<i>Deep River Historical Society</i>	<i>Historic Resource Inventory</i>	<i>\$20,000</i>
	<i>Total</i>	<i>\$40,000</i>

B. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting

1. *A motion by Mr. Schreck, second by Mrs. Costello, the Historic Preservation Council votes to list 45 Trinity Pass, Stamford, Connecticut, on the State Register of Historic Places. (Y-9, N-0)*
2. *A motion by Dr. Robbins, second by Mr. Wills, the Historic Preservation Council votes to list Snow’s Dairy Barns, 550 Sport Hill Road, Easton, Connecticut, on the State Register of Historic Places. (Y-9, N-0)*

C. HISTORIC PRESERVATION FELLOWSHIP GRANT – Mary Donohue Reporting

1. *A motion by Vice Chair Churchill, second by Mr. Wills, the Historic Preservation Council votes to recommend a grant award of \$5,000 to Whitney Bayers. (Y-9, N-0)*

D. HISTORIC RESTORATION FUND GRANT – Mary Donohue Reporting

1. *A motion by Mr. Hughes, second by Mr. Wills, the Historic Preservation Council votes to approve the Historic Restoration Fund Application Points Score sheet. (Y-9, N-0)*

E. CLG HISTORIC PRESERVATION ENHANCEMENT GRANT – Mary Dunne Reporting

1. *A motion by Dr. Goodheart, second by Dr. Robbins, the Historic Preservation Council votes to recommend the award of a Historic Preservation Enhancement grant to the Town of Woodbury for architectural plans and specifications for structural improvements to Old Town Hall in the amount of \$5,000. (Y-9, N-0)*
2. *A motion by Mrs. Costello, second by Vice Chair Churchill, the Historic Preservation Council votes to recommend the award of a Supplemental*

Certified Local Government Grant to the City of Norwich for a conditions assessment for 196-200 Yantic Street in the amount of \$17,500. (Y-9, N-0)

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

- A. SHPO Issues
- B. Museum Issues

VII. OLD BUSINESS – David Bahlman Reporting

David Bahlman reported on the following items:

- A. 41 South Main Street, Wallingford
- B. 93 East Avenue, Norwalk

VIII. NEW BUSINESS

No report at this time.

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, February 2, 2011, 9:30a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully Submitted
Sandra L. Hayes