

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council
August 4, 2010
One Constitution Plaza 2nd Floor
Hartford, Connecticut

MINUTES

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

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:34 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 minutes of June 2, 2010. (Y-7, N-0)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEMS

A. SURVEY AND PLANNING GRANTS – Mary Donohue Reporting

- 1. A motion by Mr. Hughes, second by Mr. Wills, the Historic Preservation Council votes to recommend the grant award shown below for a total of \$9,000.00. (Y-7, N-0)**

Southington	Southington Library & Museum	Predevelopment Study	\$9,000.
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At 9:45 a.m. Chairman Beeble left the room due to a potential conflict of interest.

**B. BASIC OPERATING SUPPORT FOR HISTORIC PRESERVATION
NON -PROFIT ORGANIZATIONS STATE FUNDING – Mary
Donohue Reporting**

1. *A motion by Mrs. Costello, second by Dr. Robbins, the Historic Preservation Council votes to recommend the grant award in the amount shown below to the non-profit organization listed below, as amended. (Y-6, N-0)*

Historic Neighborhood Preservation Program, Inc.	Stamford	\$25,650.
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Chairman Beeble returned at 9:49 a.m.

**C. SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT -
Mary Dunne Reporting**

1. *A motion by Mr. Hughes, second by Dr. Robbins, the Historic Preservation Council votes to recommend the award of a Supplemental Certified Local Government Grant to the below-listed applicant in the amount shown below. (Y-7, N-0)*

Town of Greenwich	Historic Resources Inventory	\$30,000.
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**D. CLG HISTORIC PRESERVATION ENHANCEMENT GRANT – Mary
Dunne Reporting**

1. *A motion by Mrs. Green, second by Mr. Wills, the Historic Preservation Council votes to recommend the award of a Historic Preservation Enhancement Grant to the below-listed applicant in the amount shown below. (Y-7, N-0)*

Town of Hamden	Archaeological Consulting Services	\$2,800.
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**E. LOCAL HISTORIC PROPERTY STUDY REPORT – Mary Dunne
Reporting**

1. *A motion by Mrs. Green, second by Mr. Hughes, the Historic Preservation Council votes to recommend approval of the study report submitted by the Hebron Historic Properties Commission for the following proposed properties. (Y-7, N-0)*

44 Porter Road
80 Hardy Road
780 Gilead Street

F. CONNECTICUT TRUST FOR HISTORIC PRESERVATION CIRCUIT RIDER GRANT STATE FUNDING – Mary Donohue Reporting

- 1. A motion by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council votes to recommend the grant award in the amount shown below to the non-profit organization listed below. (Y-7, N-0)**

Connecticut Trust for Historic Preservation	Circuit Rider Program Funding	\$237,610.
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Gregory Farmer spoke in favor.

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, September 1, 2010, 9:30a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:
Sandra Hayes