

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council  
October 6, 2010  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut

MINUTES

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

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 9:33 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. Hughes, to approve the minutes of September 1, 2010. (Y-7, N-0)*

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

Chairman Beeble reported that the Historic Preservation Council Executive Committee will meet immediately following this meeting.

**V. ACTION ITEMS**

**A. ENDANGERED BUILDING FUND GRANT – Mary Donohue Reporting**

- 1. A motion by Mrs. Costello, second by Dr. Bellantoni, the Historic Preservation Council votes to recommend the grant award shown below for a total of \$100,000.00. (Y-7, N-0)**

The Barnum Museum  
Foundation, Inc.

Bridgeport

\$100,000.00

Kathy Maher, Executive Director, Barnum Museum, explained the damages to Council members.

**B. SURVEY AND PLANNING GRANT – Mary Donohue Reporting**

- 1. A motion by Mr. Schreck, second by Mr. Hughes, the Historic Preservation Council votes to recommend the grant award shown below for a total of \$19,987.00. (Y-7, N-0)**

Hartford Preservation Alliance	Blue Hills NR Nomination & Public Education Materials	\$19,987.00
--------------------------------	-------------------------------------------------------	-------------

Laura Knott Twine, Executive Director, Hartford Preservation Alliance, answered questions for Council members and spoke in support of the grant.

**C. HISTORIC PRESERVATION TECHNICAL ASSISTANCE GRANT – Mary Donohue Reporting**

- 1. A motion by Mrs. Costello, second by Mr. Wills, 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	HPTAG Subgrant Program – 2 Years	\$420,000.00
---------------------------------------------	----------------------------------	--------------

Jane Montanan, Connecticut Trust, spoke in support of the grant.

**D. PRESERVATION RESTRICTION – Julie Carmelich Reporting**

- 1. A motion by Mr. Schreck, second by Mr. Wills, the Historic Preservation Council votes to approve alterations to the Greenville Fire House located at 444 North Main Street in Norwich. (Y-7, N-0)**
- 2. A motion by Mr. Hughes, second by Mr. Wills, the Historic Preservation Council votes to approve alterations to St. Peter’s Episcopal Church located at 59 Main Street in Cheshire. (Y-7, N-0)**

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

- 1. A motion by Mrs. Costello, second by Vice Chair Churchill, the Historic Preservation Council votes to list the Academy of Our Lady of Mercy at Lauralton Hall, Milford, Connecticut, on the State Register of Historic Places. (Y-7, N-0)**

Gregory Farmer, Connecticut Trust, and Lisa Hotlin, Connecticut Trust, spoke in support of the nomination.

- 2. Withdrawn**

3. *A motion by Mr. Hughes, second by Mr. Schreck, the Historic Preservation Council votes to list the American Legion Building, 10 South Main Street, Griswold, Connecticut, on the State Register of Historic Places. (Y-7, N-0)*

Gregory Farmer, Connecticut Trust, spoke in support of the nomination.

**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, November 3, 2010, 9:30a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully Submitted  
Sandra L. Hayes