

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
November 3, 2010
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

MINUTES

- Present:** Chairman Beeble, Vice Chair Churchill, Dr. Bellantoni, Mrs. Green, Mr. Hughes, Ms. Kelley, Dr. Robbins, Mr. Schreck, Mr. Wills and Dr. Woodward
- Staff:** Karen Senich, Executive Director, Commission on Culture & Tourism, David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag, Sandy Hayes and Stacey Vairo
- Absent:** Mrs. Costello

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:36 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. Wills, second by Mrs. Green, to approve the minutes of October 6, 2010. (Y-8, N-0)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

Chairman Beeble reported on the Historic Preservation Council Executive Committee meeting held on October 6, 2010.

V. ACTION ITEMS

A. COMMUNITY INVESTMENT ACT GRANT – Mary Donohue Reporting

1. *A motion by Mr. Schreck, second by Dr. Woodward, the Historic Preservation Council votes to recommend the grant award to the Connecticut Trust for Historic Preservation for a Community Planning Subgrant totaling \$575,000. (Y-8, N-0)*

Helen Higgins, Executive Director, Connecticut Trust for Historic Preservation spoke in favor.

2. *A motion by Mrs. Green, second by Mr. Wills, the Historic Preservation Council votes to recommend the grant award to the Connecticut Trust for Historic Preservation for a historic barns program grant totaling \$441,617. (Y-8, N-0)*

Helen Higgins, Executive Director, Connecticut Trust for Historic Preservation spoke in favor.

Ms. Kelley arrived at 9:44 a.m.

3. *A motion by Mr. Hughes, second by Mr. Wills, the Historic Preservation Council votes to recommend the grant award to the Connecticut Trust for Historic Preservation for a Local Historic District program grant totaling \$70,740. (Y-9, N-0)*

Helen Higgins, Executive Director, Connecticut Trust for Historic Preservation spoke in favor.

B. CLG HISTORIC PRESERVATION ENHANCEMENT GRANT - Mary Donohue Reporting

1. *A motion by Mrs. Green, second by Mr. Schreck, the Historic Preservation Council votes to recommend the grant award shown below for a total of \$1,182. (Y-9, N-0)*

Town of Hebron	Local Designation Plaques	\$1,182.00
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2. *A motion by Ms. Kelley, second by Mr. Hughes, the Historic Preservation Council votes to recommend the grant award shown below for a total of \$2,800. (Y-9, N-0)*

Town of Ridgefield	Local Historic Property Study Report for 75 Olmstead Lane	\$2,800.00
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C. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting

1. *A motion by Ms. Churchill, second by Mr. Hughes, the Historic Preservation Council votes to list the Mead Park Carriage Barn, located at 64 Richmond Hill Road, New Canaan, Connecticut, on the State Register of Historic Places. (Y-10, N-0)*

Mimi Findlay, Applicant, and Richard Bergmann, Restoration Architect, spoke in favor of the nomination.

Dr. Robbins arrived at 10:05 a.m.

John Engel, Rose Rothbart and Robin Beckett spoke in favor of the nomination. Jeb Walker, First Selectman, Susan Bishop, President, New Canaan Historical Society, Terry Spring, Mike Farrell, Chairman, Historic Review Committee, and Kip Farrell spoke in opposition of the nomination.

Dr. Woodward left the meeting at 10:58 a.m. and returned at 11:03 a.m.

Ed Vollmer, Vice President, New Canaan Historical Society, Gregory Smith, John Black Lee spoke in opposition of the nomination.

Amy Reed spoke in favor of the nomination.

Jack Flinn and Jim Bach spoke in opposition of the nomination.

2. ***A motion by Ms. Kelley, second by Dr. Bellantoni, the Historic Preservation Council votes to list the Tracy Lewis House, located at 35 Wolfe Avenue, Beacon Falls, Connecticut, on the State Register of Historic Places. (Y-10, N-0)***

Mike Krenesky, Municipal Historian, spoke in favor of the nomination.

Dr. Robbins left the meeting at 11:42 a.m. and returned at 11:48 a.m.

Helen Higgins, Executive Director, Connecticut Trust for Historic Preservation, spoke in favor of the nomination.

3. ***A motion by Ms. Churchill, second by Dr. Bellantoni, the Historic Preservation Council votes to list the Glastonbury United Methodist Church, located at 494-508 Manchester Road, Glastonbury, Connecticut, on the State Register of Historic Places. (Y-10, N-0)***

Weezie Perrine spoke in favor 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 – Nothing to report
- B. 93 East Avenue, Norwalk – Great success – Owner is exploring tax credits.

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

Tabled Items

None at this time.

Respectfully Submitted
Sandra L. Hayes