

**CONNECTICUT COMMISSION ON CULTURE AND TOURISM**

**Historic Preservation Council  
December 1, 2010  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut**

**MINUTES**

- Present:** Chairman Beeble, Vice Chair Churchill, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Dr. Robbins, Mr. Schreck, and Mr. Wills
- Staff:** Karen Senich, Executive Director, Commission on Culture & Tourism, David Bahlman, Julie Carmelich, Mary Donohue, Daniel Forrest, Jennifer Haag, Sandy Hayes and Stacey Vairo
- Absent:** Dr. Bellantoni 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 November 3, 2010. (Y-6, N-0, A-1, Mrs. Costello)*

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

Chairman Beeble reported on the Historic Preservation Council Executive Committee meeting held on November 3, 2010.

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

**V. ACTION ITEMS**

**A. SURVEY AND PLANNING GRANTS – Mary Donohue Reporting**

- 1. A motion by Vice Chair Churchill, second by Mrs. Costello, the Historic**

**Preservation Council votes to recommend grant awards to the applicants shown below in the amounts shown below for a total of \$31,826.00. (Y-8, N-0)**

<i>New London Landmarks, Inc.</i>	<i>Historic Resource Inventory</i>	<i>\$ 8,826</i>
<i>Norwalk Historical Society, Inc.</i>	<i>Sculpture Condition Study</i>	<i>\$ 3,000</i>
<i>City of West Haven</i>	<i>Plans and Specifications</i>	<i><u>\$20,000</u></i>
		<i>\$31,826</i>

Sandy Chaulk, Executive Director, New London Landmarks, spoke in favor.

**B. HISTORIC RESTORATION FUND GRANTS – David Bahlman Reporting**

1. **A motion by Ms. Kelley, second by Dr. Robbins, the Historic Preservation Council votes to recommend grant awards to the non-profit organizations and municipalities shown below in the amounts shown below for a total of \$936,511.00. (Y-8, N-0)**

*Avon Old Farms School, Avon - \$200,000 (Forge Bldg. Restoration)*  
*Church of the Epiphany, Durham - \$28,037 (ADA, HVAC projects)*  
*City of Stamford - \$200,000 (Boyle Stadium Restoration)*  
*Goodspeed Opera House Foundation, Chester - \$53,500 (Great Brook Dam Restoration)*  
*National Society of the Colonial Dames in CT, Wethersfield - \$61,938 (Deane House Restoration)*  
*Roxbury Land Trust, Roxbury - \$43,000 (Mine Hill Preserve Restoration)*  
*Sixth Taxing District of the City of Norwalk, Rowayton - \$146,675 (Rowayton Community Center Roof Restoration)*  
*Town of Southington - \$46,361 (Barnes Museum Roof Repair)*  
*Trustees of the Pequot Chapel, New London - \$32,000 (Roof Repair)*  
*United Congregational Church, Norwich - \$125,000 (Sanctuary Restoration)*

Chairman Beeble recused himself at 10:15 a.m., with respect to the City of Stamford grant award, with Vice Chair Churchill sitting in for him. Chairman Beeble returned at 10:20 a.m.

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

1. **A motion by Mr. Schreck, second by Mrs. Green, the Historic Preservation Council votes to list the Temple Beth Israel, 39 Killingly Drive, Danielson, Connecticut, on the State Register of Historic Places. (Y-8, N-0)**

Joel Rosenberg spoke in favor.

Dr. Robbins arrived at 9:51 a.m.

**2. Withdrawn**

**D. ENDANGERED BUILDING FUND GRANTS – Mary Donohue Reporting**

1. **A motion by Ms. Kelley, second by Mr. Wills, the Historic Preservation Council votes to recommend a grant award to the Connecticut River Museum in the amount of \$73,995. (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, January 5, 2011, 9:30a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully Submitted

Sandra L. Hayes