

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
July 1, 2009- 9:30a.m.
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

MINUTES

Present: Chairman Beeble, Ms. Churchill, Dr. Bellantoni, Dr. Buel, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Dr. Robbins, Mr. Schreck and Mr. Wills

Staff: David Bahlman, Susan Chandler, Mary Dunne, Wayne Gannaway, Jennifer Haag, Geoffrey Landon and Stacey Vairo

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. Bellantoni, to approve the the minutes of June 3, 2009 as submitted (Y-9, N-0, A-1 Dr. Buel)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEMS

STATE REGISTER – Stacey Vairo Reporting

A motion was made by Dr. Bellantoni , second by Mr. Wills, the Historic Preservation Council approve to list the Canton Gallery on the Green, 5 Canton Green Road, Canton, Connecticut, on the State Register of Historic Places. (Y-10, N-0)

Dr. Woodward arrived at 9:44a.m.

A motion was made by Dr. Bellantoni, second by Mrs. Costello, the Historic Preservation Council approve to list the Chamberlin Mill at Old Turnpike Road & Dewing School Rd., Woodstock, Connecticut, on the State Register of Historic Places. (Y-10, N-0, A-1 Dr. Woodward)

Jean McClellan from Woodstock Historical Properties Commission was asked to provide a street address for the Chamberlin Mill.

Mrs. Kelley arrived at 9:46a.m.

CLG HISTORIC PRESERVATION ENHANCEMENT GRANT – Mary Dunne Reporting

A motion made by Dr. Buel, second by Mrs. Green, the Historic Preservation Council approve to recommend the award of a Historic Preservation Enhancement Grant to the below-listed applicant in the amount shown below.

<u><i>Applicant</i></u>	<u><i>Project</i></u>	<u><i>Grant Award</i></u>
<i>Town of Old lyme</i>	<i>Update and reprint Historic District Handbook</i>	<i>\$3,500.00</i>

PRESERVATION RESTRICTIONS – Wayne Gannaway Reporting

A motion made by Mrs. Costello, second by Mrs. Green, the Historic Preservation Council approve the proposed work on the Elizabeth Beckwith Brownstone Tablet located in the ancient Burying Ground in the City of Hartford, as submitted. (Y-11, N-0, Dr. Woodward recused himself)

A motion made by Mrs. Kelley, second by Mrs. Green, the Historic Preservation Council approve the proposed work on Cheney Hall courtyard located at 177 Hartford Road in the Town of Manchester, as submitted. (Y-12, 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

- 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, August 5, 2009, 9:30a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:

Jennifer Haag