

# CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council  
August 5, 2009 - 9:30a.m.  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut**

## MINUTES

**Present:** Chairman Beeble, Dr. Bellantoni, Ms. Churchill, Mrs. Costello, Mrs. Green, Ms. Kelley, Dr. Robbins, Mr. Wills and Dr. Woodward

**Absent:** Mr. Hughes, Mr. Schreck

**Staff:** David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Wayne Gannaway, Sandy Hayes, and Stacey Vairo

### **I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 9:38 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 Ms. Churchill, second by Mr. Wills, to approve the minutes of July 1, 2009 with corrections. (Ms. Kelley was inadvertently left out as being present) (Y-7, N-0)***

### **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 Ms. Churchill, second by Dr. Woodward, the Historic Preservation Council approve to list the Yale Armory and Stables, 40 Central Avenue, New Haven, Connecticut, on the State Register of Historic Places. (Y-7, N-0)***

Chairman Beeble read a letter into the record from Michael J. Morand, Associate Vice President, Yale University Office of New Haven and State Affairs. Liz Brayboy, Yale Polo and Equestrian Center Alumni Board, spoke in support of the nomination.

Ms. Kelley arrived at 9:45a.m.

**A motion was made by Mrs. Costello, second by Mrs. Green, the Historic Preservation Council approve to list the Tourtellotte Memorial High School, 785 Riverside Drive, Thompson, Connecticut, on the State Register of Historic Places. (Y-8, N-0)**

Joseph Lindley, Tourtellotte Memorial High School Alumni Association & Board of Trustees, spoke in support of the nomination.

**CLG HISTORIC PRESERVATION ENHANCEMENT GRANT – Mary Dunne Reporting**

**A motion was made by Ms. Churchill, second by Mrs. Costello, the Historic Preservation Council approve to recommend the award of a Historic Preservation Enhancement Grant to the below-listed applicants in the amount shown below. (Y-8, N-0)**

<u>Applicant</u>	<u>Project</u>	<u>Grant Award</u>
Town of Windham	Consulting services to pre-prepare architectural scope of work for repair & rehab of two town-owned historic buildings	\$ 7,500.00
Town of Southbury	Public information brochure on two local historic districts	\$ 2,800.00
	<b>TOTAL</b>	<b>\$10,300.00</b>

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

**A motion was made by Mrs. Green, second by Dr. Bellantoni, the Historic Preservation Council approve to recommend the award of Historic Preservation Enhancement Grant to the below-listed applicant in the amount shown below. (Y-9, N-0)**

<u>Applicant</u>	<u>Project</u>	<u>Grant Award</u>
Town of Simsbury	GIS mapping that highlights historic structures throughout the Town of Simsbury	\$ 2,800.00

**A motion was made by Ms. Churchill, second by Ms. Kelley, 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. (Y-9, N-0)**

<u>Applicant</u>	<u>Project</u>	<u>Grant Award</u>
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*WHEREAS, he is the co-author of The Way of Duty: A Woman and Her Family in Revolutionary America (1984) and co-editor of Original Discontents: Commentaries on the Creation of Connecticut's Constitution of 1818 (2007); and*

*WHEREAS, Professor Buel's devotion to heritage conservation is particularly evident in his life's work to educate Wesleyan University students in American history from the European discovery up through the nineteenth century; and*

*WHEREAS, in addition, he has served with enormous dedication and distinction for 13 years on the Historic Preservation Council, sharing his encyclopedic knowledge and critical analysis with both members and colleague historians;*

*AND WHEREAS, Professor Buel's brilliant scholarship has done much to safeguard Connecticut's heritage into the 21<sup>st</sup> century;*

*NOW, THEREFORE, be it*

*RESOLVED, that the members of the Historic Preservation Council of the Commission on Culture & Tourism, meeting in Hartford this 5<sup>th</sup> day of August 2009, go on record as honoring Dick, on the occasion of his retirement, for his exemplary service to the State of Connecticut, its cultural resources, heritage preservation partners, and citizens; and be it further*

*RESOLVED, that a copy of this resolution be sent to Governor M. Jodi Rell and be spread upon the order of our minutes.*

**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, September 2, 2009, 9:30a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully submitted by:

Sandra L. Hayes