

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
May 5, 2010
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

MINUTES

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

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:38a.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 Mrs. Costello, to approve the minutes of April 7, 2010. (Y-9, N-0)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEMS

A. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting

1. A motion by Ms. Kelley, second by Mrs. Green, the Historic Preservation Council votes to list Long Brook Park, Stratford, Connecticut on the State register of Historic Places. (Y-9, N-0)

Matt Catalano from the Stratford Connecticut Town Council spoke in favor of the nomination.

2. A motion by Mrs. Green, second by Mr. Hughes, the Historic Preservation Council votes to list Old Brookfield Tavern, 19 Connecticut Avenue, Danbury, Connecticut on the State Register of Historic Places. (Y-9, N-0)

3. A motion by Mrs. Costello, second by Ms. Kelley, the Historic Preservation Council votes to list the Rock School, located in the north east corner at the intersection of Colebrook (Route 183) and Sandy Brook Roads, Colebrook, Connecticut on the State Register of Historic Places. (Y-9, N-0)

4. A motion by Dr. Robbins, second by Dr. Bellantoni, the Historic Preservation Council votes to list the Pine Island Cemetery, located at 6 Crescent Street, Norwalk, Connecticut on the State Register of Historic Places. (Y-9, N-0)

David Westmoreland and David Park from the Norwalk Historic Commission, Norwalk, Connecticut along with Dana Laird of 214 Highland Avenue, Norwalk, Connecticut spoke in favor of the nomination.

5. A motion by Mrs. Costello, second by Ms. Kelley, the Historic Preservation Council votes to list the Gallaher Estate, Cranbury Park, located at 300 Grumman Avenue, Norwalk, Connecticut on the State Register of Historic Places. (Y-9, N-0)

Celia Maddox of Gallaher Estate, Cranbury Park, Norwalk Connecticut and David Westmoreland of the Norwalk Historic Commission, Norwalk, Connecticut spoke in favor of the nomination.

6. A motion by Mrs. Costello, second by Dr. Robbins, the Historic Preservation Council votes to list the Merryall Community Center, 8 Chapel Hill Road, New Milford, Connecticut on the State Register of Historic Places. (Y-9, N-0)

Larry Greenspan, Treasurer, Merryall Community Center, New Milford, Connecticut spoke in favor of the nomination.

7. A motion by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council votes to list the Bakerville Library, 6 Maple Hollow Road, New Hartford, Connecticut on the State Register of Historic Places. (Y-9, N-0)

Neil Yates, Director of the Bakerville Library, New Hartford, Connecticut spoke in favor of the nomination.

B. SURVEY AND PLANNING GRANTS – Mary Donohue Reporting

1. A motion by Mr. Schreck, second by Dr. Bellantoni, the Historic Preservation Council votes to recommend the grant awards shown below for a total of \$43,600.00. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicant upon receipt of a grant. (Y-9, N-0)

Barnum Museum - National Register Nomination	\$3,600.00
Town of Essex – Historic Resource Inventory	\$20,000.00
Town of Stratford – Archeological Survey at the Perry House Intense-level	\$20,000.00

C. CLG ENHANCEMENT GRANT – Mary Dunne Reporting

1. A motion by Mrs. Green, second by Dr. Robbins, the Historic Preservation Council votes to recommend the award of a Historic Preservation Enhancement grant to the below-listed applicant in the amount shown below. All Historic Preservation Enhancement Grant Guidelines and state requirements shall be met by the below-listed applicant upon receipt of a Historic Preservation Enhancement Grant as administered by the Commission on Culture and Tourism. (Y-9, N-0)

Town of Westport - Design and print an informational Brochure on the West Parish Meeting House historic property and Archaeological preserve	\$3,000.00
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D. PRESERVATION RESTRICTION – Julie Carmelich Reporting

1. A motion by Mrs. Costello, second by Ms. Kelley, the Historic Preservation Council votes to approve alterations to the 3rd story storage room at the Canton Historical Museum located at 11 Front Street in Collinsville, as submitted by Paul Therrien on March 23, 2010 as reviewed and approved by staff. (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 – Susan Chandler 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, June 2, 2010, 9:30a.m., One Constitution Plaza, Main Conference Room.

Tabled Items

None at this time.

Respectfully submitted by:
Jennifer Haag