

**CONNECTICUT COMMISSION ON CULTURE AND TOURISM**

**Historic Preservation Council  
April 7, 2010  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut**

**MINUTES**

**Present:** Chairman Beeble, Vice Chair Churchill, Dr. Bellantoni, Mrs. Costello, Mrs. Green, Mr. Schreck and Mr. Wills

**Staff:** David Bahlman, Whitney Bayers, Julie Carmelich, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag, Sandy Hayes and Stacey Vairo

**Absent:** Mr. Hughes, Ms. Kelley, Dr. Robbins and Dr. Woodward

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 9:34 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 Mrs. Costello, to approve the minutes of March 3, 2010. (Y-4, N-0, A-3 Dr. Bellantoni, Mrs. Costello, Mrs. Green)***

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

No report at this time.

**V. ACTION ITEMS**

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

Mr. Schreck left the room at 9:36 a.m. due to a potential conflict of interest.

- 1. A motion by Mrs. Green, second by Mr. Wills, the Historic Preservation Council votes to approve the grant award of \$7,500.00 to the Hartford***

**Public Library-Connecticut Explored, to provide funding for a historic preservation magazine feature in four issues. (Y-6, N-0)**

Mr. Schreck returned to the meeting at 9:45 a.m.

**B. HISTORIC RESTORATION FUND GRANTS – Mary Donohue Reporting**

Chairman Beeble left the meeting at 10:32 a.m. due to a potential conflict of interest and Vice-Chair Churchill took over meeting.

1. **A motion by Mr. Schreck, second by Mrs. Costello, the Historic Preservation Council votes to recommend the grant awards in the amounts shown below to the non-profit organizations and municipalities listed. (Y-6, N-0)**

Connecticut College, New London	\$101,500.00
Avon Old Farms School, Avon	\$150,000.00
St. Stephen's Episcopal Church, East Haddam	\$ 65,000.00
Town of Bolton, Bolton	\$ 55,694.00
Middle Haddam Public Library, Middle Haddam	\$ 16,800.00
City of Danbury, Danbury	\$ 75,000.00
Town of Hebron, Hebron	\$ 32,000.00
Cheshire Land Trust, Cheshire	\$ 47,485.00
Immanuel Congregational Church, Hartford	\$ 54,375.00
Town of Sprague, Sprague	\$ 90,000.00
First Congregational Church, Guilford	\$ 25,000.00
Town of Simsbury, Simsbury	\$ 90,000.00
Town of Vernon, Vernon	\$ 50,000.00
American Clock & Watch Museum, Bristol	\$ 67,500.00
Christ Church Cathedral, Hartford	\$ 50,000.00
Aldrich Contemporary Art Museum, Ridgefield	\$ 25,000.00
Town of Windham, Windham	\$ 0.00

Chairman Beeble returned to the meeting at 10:34 a.m.

**C. BASIC OPERATING SUPPORT GRANTS FOR HISTORIC PRESERVATION NON-PROFIT ORGANIZATIONS – STATE FUNDING – Mary Donohue Reporting**

1. **A motion by Mrs. Costello, second by Vice-Chair Churchill the Historic Preservation Council votes to recommend the grant award in the amount of \$24,244.00 to the New London Landmarks, Inc., New London. (Y-7, N-0)**

**D. LOCAL HISTORIC DISTRICT STUDY REPORT – Mary Dunne Reporting**

1. *A motion by Mrs. Green, second by Mr. Wills, the Historic Preservation Council votes to recommend approval of the study report submitted by the Town of Hamden Historic Properties Commission Study Committee for the proposed Ivesville Historic District. (Y-7, N-0)*
2. *A motion by Mrs. Costello, second by Mrs. Green, the Historic Preservation Council voted to recommend approval of the study report submitted by the Unionville Historic District and Properties Commission, Town of Farmington, for the following proposed Districts and Properties. (Y-7, N-0)*

<u>Historic District</u>	<u>Historic Properties</u>
The Avenue Historic District	1685 Farmington Avenue
Main Street West Historic District	1781 Farmington Avenue
Clover Pinney Park District	71 Lovely Street
School Street Historic District	60 Main Street
Merriman Street Historic District	54-56 Maple Avenue
Yodkins-Morin Park District	11 Progress Avenue
Lovely-Main Historic District	62 Sylvan Avenue

**E. PRESERVATION RESTRICTION – Julie Carmelich Reporting**

1. *A motion by Mr. Schreck, second by Mrs. Costello, the Historic Preservation Council votes to approve the installation of a new fireproof emergency egress on the ground floor of the Canton Historical Museum located at 11 Front Street in Collinsville. (Y-7, N-0)*
2. *A motion by Mrs. Green, second by Dr. Bellantoni, the Historic Preservation Council votes to approve general maintenance items at the Gridley-Case Cottages located at 138 and 140 Main Street in Farmington. (Y-7, 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

**VI. OLD BUSINESS – David Bahlman Reporting**

- A. 41 South Main Street, Wallingford
- B. 93 East Avenue, Norwalk

**VII. NEW BUSINESS**

No report at this time.

**VIII. 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, May 5, 9:30 a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully submitted by:  
Sandra L. Hayes