

**CONNECTICUT COMMISSION ON CULTURE AND TOURISM**

**Historic Preservation Council  
July 6, 2011  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut**

**MINUTES**

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

**Staff:** David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Daniel Forrest, Jennifer Haag and Laura Mancuso

**Absent:** Ms. Kelley

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 9:30 a.m.

**Mr. Kip Bergstrom, Deputy Commissioner, Department of Economic and Community Development was formally introduced to the Council.**

Dr. Jack Robbins arrived at 9:40 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. Wills, second by Mrs. Costello, to approve the minutes of June 1, 2011. (Y-8, N-0, A-2), Mr. Schreck and Mrs. Green)**

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

No report at this time.

**V. ACTION ITEM**

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

Withdrawn

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

**1. A motion by Mr. Wills, second by Mrs. Green, the Historic Preservation Council votes to approve the study report submitted by the town of Ridgefield Historic District Commission for the proposed Historic Property at 37 Catoohan Street, Ridgefield, CT. (Y-10, N-0)**

The consultant Melanie Marks spoke in favor of the study report.

**C. SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT – Mary Dunne Reporting**

**1. A motion by Mrs. Costello, second by Mrs. Green, the Historic Preservation Council votes to recommend the award of a Supplemental Certified Local Government Grant to the below-listed applicant in the amount shown below. All Supplemental Certified Local Government Grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a Supplemental Certified Local Government Grant as administered by the Department of Economic and Community Development. (Y-10, N-0)**

<b>Applicant</b>	<b>Project</b>	<b>Grant Amount</b>
Town of Fairfield	Historic Resources Inventory	\$30,000.00

**D. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo, Reporting**

**1. The Historic Preservation Council votes to list the Godfrey Memorial Library, 134 Newfield Street, Middletown, CT on the State Register of Historic Places. (Y-10, N-0)**

**2. The Historic Preservation Council votes to list the Bethany Airport, 180 Amity Road / parcel between Munson and Fairwood Roads, Bethany, CT on the State Register of Historic Places. Y-10, N-0)**

**3. The Historic Preservation Council votes to list The Eclectic House, 200 High Street, Middletown, CT on the State Register of Historic Places. (Y-10, 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**

None

**VIII. NEW BUSINESS**

None

- 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 3, 2011 at 9:30 a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully submitted by:  
Jennifer Haag, Processing Technician