

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
June 1, 2011
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

MINUTES

DRAFT PENDING APPROVAL

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

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:30 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. Hughes, second by Mr. Wills, to approve the minutes of May 4, 2011 as amended. (Y-6, N-0, A-1, Ms. Churchill)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. ACTION ITEM

A. SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT - Mary Dunne Reporting

1. A motion by Dr. Goodheart, second by Mr. Hughes, 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 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 Commission on Culture and Tourism. (Y-7, N-0)

Applicant	Project	Grant Amount
Town of Westport	Historic Resources Inventory	\$30,000.00

B. LOCAL HISTORIC PROPERTY STUDY REPORT – Mary Dunne Reporting

1. A motion by Mrs. Costello, second by Mr. Wills, The Historic Preservation Council votes to approve the study report submitted by the Town of Westport Historic District Commission for the proposed Historic Property at 93 Cross Highway, Westport, CT. (Y-7, N-0)

C. SURVEY AND PLANNING GRANT – Mary Donohue Reporting

1. A motion by Mrs. Costello, second by Mr. Wills, the Historic Preservation Council votes to recommend the grant award listed below to the Congregational Church of Plainville. Funded by the Community Investment Act administered by the Commission on Culture & Tourism. All state and federal requirements shall be met by the applicants upon receipt of a grant. (Y-7, N-0)

Applicant	Grant Amount
Congregational Church of Plainville for a National Register Nomination	\$5,000.00

Steven Vestola from the Congregational Church of Plainville spoke in Favor of the grant.

Dr. Jack Robbins arrived at 9:46 a.m.

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, July 6, 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