

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE HISTORIC PRESERVATION COUNCIL**

**Historic Preservation Council
May 6, 2015**

**Department of Economic and Community Development
One Constitution Plaza, 2nd Floor
Hartford, CT**

DRAFT MINUTES

Present: Chair Nelson, Dr. Faber, Ms. Gilvarg, Dr. Jones, Ms. Kane, Dr. Woodward

Absent: Dr. Harris, Ms. Maher

Staff: Todd Levine, Jenny Scofield, Doug Royalty, Mary Dunne, Laura Mancuso,
Cathy Labadia, Karin Peterson

1. CALL TO ORDER

The meeting was called to order at 9:45 am.

2. REVIEW OF PUBLIC COMMENT PROCEDURES

There were no members of the public in attendance; therefore the public comment procedures were not read.

3. CODE OF CONDUCT/CONFLICT OF INTEREST

There were no conflicts of interest reported.

4. REVIEW AND APPROVAL OF MINUTES

Approval of minutes for March and April were tabled until the June meeting.

5. REPORT OF COMMITTEES

6. NOMINATIONS TO THE STATE REGISTER

A. Gail Borden Condensed Milk Factory Site, Barkhamsted

Motion by Ms. Kane, seconded by Dr. Faber

State Register Nomination for the Gail Borden Condensed Milk Factory Site, Barkhamsted, Connecticut

The Historic Preservation Council votes to list the Gail Borden Condensed Milk Factory Site, Barkhamsted Connecticut, on the State Register of Historic Places.

(Y-5; N-0; Abstain: Chair Nelson)

7. HISTORIC DISTRICT/PROPERTIES

8. PROGRAM REVIEW AND DEVELOPMENT

9. STATE HISTORIC PRESERVATION GRANTS

C. Certified Local Government Grants

1. Town of Westport, Two Historic Structures Reports for Golden Shadows, Westport

Motion by Ms. Gilvarg, seconded by Dr. Jones

The Historic Preservation Council votes to recommend the award of a Certified Local Government Historic Preservation Enhancement Grant, funded by the Historic Preservation Fund of the Department of the Interior, to the below listed applicant in the amount shown.

All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant administered by the Department of Economic and Community Development.

Staff recommends the application for funding.

Applicant: Town of Westport, CT

Project: Consulting Services to prepare two historic property study reports for "Golden Shadows" at 68 Compo Road South and the Nike Missile Radar Site at 182 Bayberry Lane in Westport, CT

Amount: \$5,000.00

(Y-5; N-0; Abstain: Chair Nelson)

D. Survey and Planning Grants

1. Faith Assembly of God Church, Hartford

Motion by Ms. Kane, seconded by Dr. Faber

The Historic Preservation Council votes to approve a Survey and Planning Grant, funded by the Community Investment Act and administered by the Department of Economic and Community Development, to the below-listed applicant in the amount shown below.

All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant administered by the Department of Economic and Community Development.

Staff recommends the application for funding.

**Applicant: Faith Assembly of God
Project: Roof Assessment and Design Development Level Plans and Specifications
Amount: \$10,000.00**

(Y-5; N-0; Abstain: Chair Nelson)

2. Art League of New Britain

Motion by Dr. Jones, seconded by Dr. Faber

The Historic Preservation Council votes to approve a Survey and Planning Grant, funded by the Community Investment Act and administered by the Department of Economic and Community Development, to the below-listed applicant in the amount shown below.

All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant administered by the Department of Economic and Community Development.

Staff recommends the application for funding.

**Applicant: Arts League of New Britain
Project: Conditions Assessment
Amount: \$5,000.00**

(Y-5; N-0; Abstain: Chair Nelson)

3. South Windsor Historical Society, Union District School building, South Windsor

Motion by Dr. Faber, seconded by Ms. Gilvarg

The Historic Preservation Council votes to approve a Survey and Planning Grant, funded by the Community Investment Act and administered by the Department of Economic and Community Development, to the below-listed applicant in the amount shown below.

All grant guidelines and state requirements shall be met by the below-listed applicant upon receipt of a grant administered by the Department of Economic and Community Development.

Staff recommends the application for funding.

**Applicant: South Windsor Historical Society
Project: Conditions Assessment and Feasibility Study
Amount: \$10,000.00**

(Y-5; N-0; Abstain: Chair Nelson)

10. THREATENED PROPERTIES UPDATE

11. PRESERVATION RESTRICTIONS

12. ARCHAEOLOGICAL PRESERVES

A. **Gail Borden Condensed Milk Factory Site, Barkhamsted**

Motion by Dr. Jones, seconded by Ms. Gilvarg

The Connecticut Historic Preservation Council votes to establish the Gail Borden Condensed Milk Factory Site as a State Archaeological Preserve pursuant to Connecticut General Statutes Section 10-384.

(Y-5; N-0; Abstain: Chair Nelson)

13. REPORT ON MUSEUM PROPERTIES

Please see report submitted by Karin Peterson.

14. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES

Dan Forrest reported on the budget cycle for FY16. The Governor's proposed budget has a very significant impact on the CIA funds. There will be a \$5.1 million sweep on our existing balances. We will continue to receive funding up to January 1, 2016 and no funding from January 1, 2016 until start of FY18.

Dan also reported that SHPO staff member Laura Mancuso is moving on to a new position.

15. GENERAL DISCUSSION

16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES

17. OLD BUSINESS

18. NEW BUSINESS

19. ADJOURNMENT

A motion was made by Dr. Jones to adjourn the meeting.

The meeting adjourned at 11:00 am. The next Historic Preservation Council meeting is scheduled for June 3, 2015 at 9:30 am, One Constitution Plaza, Hartford, CT.

Respectfully submitted by:

Lourdes Rivera
Administrative Assistant