



**The Historic Preservation Council votes to list the Connecticut's Agricultural Heritage Multiple Property Documentation Form, 10 Sites (as shown below), on the State Register of Historic Places.**

- 1. Toll Gate Farms Barns at 62 Chestnut Hill Road in Litchfield**
- 2. Toll Gate Farms Barns and Silo at 111 Chestnut Hill Road in Litchfield**
- 3. Echo Farm Calving Barn at 43 East Litchfield Road in Litchfield**
- 4. Christian Iffland Farmstead at 374 East Litchfield Road in Litchfield**
- 5. Curtiss-Goodwin Farmstead at 34 Goodwin Hill Road in Litchfield**
- 6. Leah Bissell Wright Farmstead / Bunnell Farm at 498 Maple Street in Litchfield**
- 7. Kubis Farmstead/Kar-Mic Dairy at 68 Prospect Mountain Road in Litchfield**
- 8. Tomlinson Farmstead/Glenbrook at 429 Quaker Farms Road in Oxford**
- 9. Armbruster Farmstead at 155 North Harwinton Avenue in Plymouth**
- 10. Keefe/Witik Farmstead at 398 Washington Road in Plymouth**

Ms. Vairo read the nominations to the State Register of Historic Places.

Motion by Ms. Kane, seconded by Dr. Harris  
(Y-7; N-0; Abstained 0)

**B. CT Agricultural Heritage (10 Sites )**

**The Historic Preservation Council votes to list the Connecticut's Agricultural Heritage Multiple Property Documentation Form, 10 Sites (as shown below), on the State Register of Historic Places.**

- 1. Greenbacker Farm at 160 Wallingford Road in Durham**
- 2. The Marsh Farmstead West Barn at 661 Niles Road in New Hartford**
- 3. The Cowles-Smith Farmstead / Millstream Farm at 741 Steele Road in New Hartford**
- 4. The Burdick Orchards Farmstead at 250 Town Hill Road in New Hartford**
- 5. The Marsh-Tuttle Farmstead Barn at 851 West Hill Road in New Hartford**
- 6. The Barn at 35 Hallmark Hill Drive in Wallingford**
- 7. The Patrick and Anne McKinney Farmstead Barn at 45 Maltby Lane in Wallingford**
- 8. The Barn at 29 North Avenue in Westport**
- 9. The Bartizek Farmstead at 59 Bush Hill Road in Windham**
- 10. The Sanford-Tucker Farmstead at 1144 Racebrook Road in Woodbridge**

Motion by Ms. Maher, seconded by Mr. Faude  
(Y-7; N-0; Abstained 0)

**C. Mansuey and Smith Automobile Showroom, 38-42 Elm Street, Hartford, Connecticut**

**The Historic Preservation Council votes to list the Mansuey and Smith Automobile Showroom, 38-42 Elm Street, Hartford, Connecticut on the State Register of Historic Places.**

Motion by Ms. Kane, seconded by Dr. Grant-Costa. Tod Bryant, the consultant on the project spoke to represent the property.

(Y-7; N-0; Abstained 0)

Todd Levine returns to the room at 2:28 pm.

9. **STATE HISTORIC PRESERVATION GRANTS**

C. **CERTIFIED LOCAL GOVERNMENT GRANTS**

1. Town of Waterford, Supplemental CLG Grant

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

**Town of Waterford      Consulting Services of CFR –Qualified  
Architectural Historian to prepare a National  
Register nomination for the Oil Mill Historic  
District**

**Grant Amount: \$7,000**

Motion made by Mr. Faude, seconded by Dr. Grant-Costa

(Y-7; N-0; Abstained 0)

D. **SURVEY AND PLANNING GRANTS**

1. City of Middletown, Survey and Planning Grant

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

**City of Middletown      Consulting Services of CFR –Qualified  
Architectural Historian to prepare a Historic  
Resource Inventory of at least 150 buildings.**

**Grant Amount: \$20,000**

Motion made by Dr. Harris, seconded by Dr. Grant-Costa.

Ms. Dunne introduced the grant application.

(Y-7; N-0; Abstained 0)

2. Historic Neighborhood Preservation Program, Inc. (Stamford), Survey and Planning Grant

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

**Historic Neighborhood  
Housing Program**

**Consulting Services of CFR –Qualified  
Architectural Historian to prepare a National Register  
Nomination for Hubbard Heights Historic District.**

**Grant Amount: \$2,750**

Motion made by Dr. Faber, seconded by Ms. Maher.

Nick Bellatoni arrives to the meeting at 2:34 pm

Ms. Dunne explained the grant application. Wes Haynes, President of the Historic Neighborhood Preservation Program, Inc. spoke on behalf of the application. Michael DeMilt, President of the Hubbard Heights Association, spoke on behalf of the application. Dr. Kane mentioned a typo on the agenda item (the total amount should be \$2,750), staff noted and made the change.

(Y-8; N-0; Abstained 0)

## **F. PARTNERS IN PRESERVATION GRANTS**

### **1. Gilbert and Bennett-Phase II**

Grant Amount: \$150,000

Motion made by Ms. Maher, seconded by Dr. Faber. Mr. Forrest explained background of grant application, including the completion of the Phase I application. Tom McMorran, Administrator at Joel Barlow High School spoke in support of the grant application. Jane Filbrick and three students (Cassie Cormier, Jamie Curtis, Nick Catonia) who have been participants in Phase 1 of the program spoke in favor of the application.

(Y-8; N-0; Abstained 0)

### **2. Amendment to the CT Trust Mill Grant**

Grant Amount: \$958,250

Motion made by Mr. Faude, seconded by Dr. Grant-Costa.

Ms. Carmelich introduced the grant application.

(Y-8; N-0; Abstained 0)

A. PROGRAMS AND DEVELOPMENT

10. REPORT ON THREATENED PROPERTIES

A. Washington Elementary School, Manchester

Ms. Carmelich explained the current status. A letter was sent to the Town Manager, Scott Shanley to confirm the town's intention to retain the property. Staff has received a letter from the town confirming they have no intention of demolishing the school.

B. Requests for assistance

Mr. Forrest explained there is a proposal to demolish a historic building in Somers to build a CVS pharmacy. The issue has come to the HPC before. Staff has been in coordination with the Attorney General's Office and the town. The property is owned by an individual. Ms. Carmelich explained the property owner has engaged in a long term lease with CVS. Ms. Carmelich has been in contact with the lawyers for CVS. No demolition permit has been pulled and there is no demolition delay ordinance exists in Somers.

Thompson-the owner, Mario Buetta has not responded to letters sent by staff or to phone calls. A follow-up letter will be sent stating the staff will be bringing the matter to the HPC.

11. PRESERVATION RESTRICTIONS

12. ARCHAEOLOGICAL PRESERVES

13. REPORT ON MUSEUM PROPERTIES

Mr. Forrest reported on Old New Gate Prison. The alternate engineering plan appears to be viable and will cut the costs of the project significantly. The proposed plan should be a permanent solution. This morning, Mr. Forrest, Karin Peterson and Kaz attended the re-dedication of the Prudence Crandall statue at the State Capitol. There was a good turnout at the event. The Secretary of State recognized the 30 years of service for Kaz and the Prudence Crandall Museum. It will be annual event in the future. There are discussions of developing a visitor's center at the Prudence Crandall Museum.

Please see report submitted by Karen Petersen.

14. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES

Mr. Forrest introduced Cathy Labadia as the new Staff Archaeologist.

Southbury Training School update: The 1400-acre State Register property is endangered as the current use is ending; however the Governor has nominated a task force to determine the best plan of action. SHPO is on the task force.

CT Valley Hospital: Update on the current status. The property is also endangered. There is no future use or funding available at this time. Department of Developmental Services will entertain renting the space to other parties. Mr. Levine discussed that staff is meeting with the parties involved tomorrow to develop a plan for the property.

15. GENERAL DISCUSSION

16. LIAISON WITH PUBLIC AND PRIVATE AGENCIES

17. OLD BUSINESS

18. NEW BUSINESS – DISCUSSION ONLY

Ms. Kane acknowledged Dr. Harris' new book African American Connecticut and distributed information on the book.

Ms. Cutler proposed to move the HRF subcommittee discussion to a later meeting.

19. ADJOURNMENT

The meeting was adjourned at 11:10 pm

The next Historic Preservation Council meeting is scheduled for Wednesday, March 5, 2014 at 9:30 am, One Constitution Plaza, Hartford, CT.

Respectfully submitted by:  
Laura Mancuso