

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

**Historic Preservation Council
December 7, 2011
One Constitution Plaza 2nd Floor
Hartford, Connecticut**

APPROVED MINUTES

Present: Chairman Beeble, Vice Chair Churchill, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Dr. Robbins, and Mr. Wills

Staff: David Bahlman, Julie Carmelich, Mary Donohue, Mary Dunne, Laura Mancuso, Karin Peterson, and Stacey Vairo.

Absent: Dr. Bellantoni and Dr. Woodward

The meeting was called to order by Chairman Beeble at 9:36 a.m. He noted that copies of the public comment procedures were available to the public at the door.

A motion was made by Mrs. Green, second by Mr. Hughes, to approve the minutes of November 2, 2011, with corrections. (Y-6, N-0, 1- Abstention by Mr. Wills)

No meetings have been held for the Executive Committee.

NOMINATIONS TO THE STATE REGISTER OF HISTORIC PLACES

Motion by Mrs. Costello, seconded by Mr. Wills:

The Historic Preservation Council votes to list the Le Roy Shirt Company, 11 Chestnut Street, Norwalk, Connecticut, on the State Register of Historic Places.
(Y-7, N-0)

Dr. Robbins arrived at 9:45 a.m.

HISTORIC DISTRICTS/PROPERTIES

Motion by Mrs. Green, seconded by Mr. Hughes:

The Historic Preservation Council votes to recommend the study report submitted by the Town of Westport Historic District Commission for the proposed 42 Campo Road North Historic Property. (Y-8, N-0)

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Members had numerous questions regarding the report, but not the merit of the resource. Staff will share their comments with the Historic District Commission. The consensus was that the report should be revised to be more complete and less confusing.

SURVEY AND PLANNING GRANTS

Motion by Mrs. Costello, seconded by Dr. Robbins.

The Historic Preservation Council votes to recommend the grant awards listed below. Funded by the Community Investment Act administered by the Department of Economic and Community Development. All state and federal requirements shall be met by the applicants upon receipt of a grant.

New Haven Preservation Trust

**Website for Historic Resource Inventory of Modern Architecture in New Haven
\$20,000.**

New Milford Trust for Historic Preservation

**Historic Resources Survey
\$5,000**

Total: \$25,000. (Y-8, N-0)

Ms. Churchill requested that the grant form be corrected. It currently reads "Personal" when it should be "Personnel."

BASIC OPERATIONAL SUPPORT GRANT

Motion by Mrs. Costello, seconded by Mrs. Green:

The Historic Preservation Council votes to recommend the grant award listed below. Funded by the Community Investment Act administered by the Department of Economic and Community Development. All state and federal requirements shall be met by the applicants upon receipt of a grant. (Y-8, N-0)

New Haven Preservation Trust

\$48,192.

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REPORT ON MUSEUM PROPERTIES

Karin Peterson, Museum Director, provided an update on projects and activities at the four historic sites and answered questions from the Council. David Bahlman reported to the Council on the proposed name change for the Sloane-Stanley Museum to the Eric Sloane Museum.

THREATENED BUILDINGS

Nothing to report.

REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES

David Bahlman discussed the meeting that he and Helen Higgins, Executive Director of the Connecticut Trust for Historic Preservation, had with the Town of Greenwich concerning the proposed demolition of a fire station listed on the National Register of Historic Places. The Greenwich Preservation Trust has been in contact with SHPO and the Office of the Attorney General on the matter.

The Governor's Office is in the process of making appointments for members of the Council whose terms have been completed.

The former American Legion Building in Wallingford has been purchased from the Town of Wallingford for rehabilitation as a bed and breakfast. The new owner hopes to use historic preservation tax credits in the rehabilitation. This appears to be an ideal conclusion to our successful decision in Connecticut Historical Commission (Commission on Culture & Tourism) v. Town of Wallingford.

On January 27, 2011, Connecticut Preservation Action will host an event at CIGNA in Bloomfield. Details will be available soon.

ADJOURNMENT

A motion to adjourn was made, and moved. All were in favor. The meeting was adjourned at 11:12 a.m.

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Next Council Meeting

The next Historic Preservation Council meeting is scheduled for Wednesday, January 4, 2011, at 9:30 a.m., One Constitution Plaza, Main Conference Room.

Respectfully submitted by:
Stacey Vairo