

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
December 3, 2008 - 9:30 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut**

MINUTES

DRAFT PENDING APPROVAL

- Present:** Chairman Beeble, Dr. Bellantoni, Dr. Buel, Ms. Churchill, Mrs. Costello, Mrs. Green, Mr. Hughes, Dr. Robbins, Mr. Schreck, and Mr. Wills
- Staff:** David Bahlman, Susan Chandler, Mary Dunne, Wayne Gannaway, Sandy Hayes, David Poirier, Linda Spencer and Stacey Vairo
- Absent:** Ms. Kelley and Dr. Woodward

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:35 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Public comment procedures were distributed for Council members for their review which will be discussed at the next Council meeting.

III. APPROVAL OF MINUTES

A motion was made by Mr. Hughes, second by Mr. Wills, to approve the minutes of November 5, 2008 as amended. (Y-7, N-0, A-2, Chairman Beeble and Mrs. Green)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

V. NOMINATIONS TO THE STATE REGISTER – Stacey Vairo Reporting

Civilian Conservation Corps Camp Filley Archaeological Site, Haddam

A motion was made by Mrs. Costello, second by Dr. Bellantoni, the Historic Preservation Council approved to list the Civilian Conservation Corps Camp Filley Archaeological Site, Haddam, Connecticut, on the State Register of Historic Places. (Y-9, N-0)

REPORT OF THE HISTORIC DISTRICTS/PROPERTIES- Mary Dunne Reporting

Proposed Historic Property: 150 East Street, Hebron

On a motion made by Mr. Hughes, second by Mrs. Green, the Historic Preservation Council approved the study report submitted by the Hebron Historic Properties Commission, Town of Hebron, for the proposed historic property: 150 East Street, Hebron, Connecticut. (Y-9, N-0)

CERTIFIED LOCAL GOVERNMENT GRANT – Mary Dunne Reporting

On a motion made by Dr. Buel, second by Ms. Churchill, the Historic Preservation Council approved the award of a Supplemental Certified Local Government Grant to the Town of Windham for Historic Resources Inventory in the amount of \$30,000.00. (Y-9, N-0)

ARCHAEOLOGICAL PRESERVES – David Poirier Reporting

On a motion made by Dr. Bellantoni, second by Ms. Churchill, the Historic Preservation Council approved to establish The Lighthouse Archaeological Site as a State Archaeological Preserve. (Y-9, N-0)

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

On a motion made by Mrs. Green, second by Dr. Robbins, the Historic Preservation Council approved to establish the Civilian Conservation Corps Camp Filley Archaeological Site as a State Archaeological Preserve. (Y-10, N-0)

SURVEY AND PLANNING GRANT FUND PROGRAM – STATE FUNDING – Wayne Gannaway Reporting

On a motion made by Mr. Hughes, second by Mr. Schreck, the Historic Preservation Council approved a study of the stability, structural soundness and recommended restoration techniques for the plaster ceiling in the Thomaston Opera House in Thomaston Connecticut in the amount of \$15,250.00. (Y-9, N-0, A-1, Mr. Hughes)

VI. REPORT OF THE DIVISION DIRECTOR – David Bahlman Reporting

Division Director David Bahlman discussed the following items:

1. The success of the Prudence Crandall Tea,
2. Emergency repairs at Old New Gate Prison and Copper Mine,
3. State Budget,
4. Historic Preservation & Museum Division brochure,
5. The Historic Preservation & Museum Division Strategic Planning Retreat scheduled for January 21, 2009.

VII. OLD BUSINESS – Susan Chandler Reporting

Status updates regarding on-going activities were given for properties located on 41 South Main Street, Wallingford and 93 East Avenue, Norwalk.

VIII. NEW BUSINESS – Chairman Beeble and David Bahlman Reporting

On a motion made by Ms. Churchill, second by Dr. Bellantoni, the Historic Preservation Council approved the resolution honoring Linda S. Spencer. (Y-10, N-0)

David Bahlman read an Official Statement by Her Excellency M. Jodi Rell, Governor of Connecticut, honoring Linda S. Spencer.

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, January 7, 2009, 9:30 a.m., One Constitution Plaza, main conference room.

Tabled Items

None at this time.

Respectfully submitted by:
Sandra Hayes, Secretary II