

**CONNECTICUT COMMISSION ON CULTURE AND TOURISM**

**Historic Preservation Council  
June 2, 2010  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut**

**MINUTES**

**DRAFT PENDING APPROVAL**

- Present:** Chairman Beeble, Dr. Bellantoni, Vice Chair Churchill, Mrs. Costello, Mrs. Green, Mr. Hughes, Dr. Robbins, Mr. Schreck and Mr. Wills
- Staff:** David Bahlman, Julie Carmelich, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Sandy Hayes, 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**

Copies of the public comment procedures were available to the public at the door.

**III. APPROVAL OF MINUTES**

***A motion was made by Mr. Schreck, second by Mr. Hughes, to approve the minutes of May 5, 2010. (Y-6, N-0, A-1 Mr. Wills)***

Dr. Robbins arrived at 9:36 a.m.

**IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting**

No report at this time.

**V. ACTION ITEMS**

**A. SURVEY AND PLANNING GRANTS – Mary Donohue Reporting**

- 1. *A motion by Mrs. Costello, second by Dr. Robbins, the Historic Preservation Council votes to recommend the grant awards shown below for a total of \$88,000.00. (Y-8, N-0)***

|        |                        |                |          |
|--------|------------------------|----------------|----------|
| Durham | Church of the Epiphany | Predevelopment | \$11,000 |
|--------|------------------------|----------------|----------|

|               |   |                      |          |
|---------------|---|----------------------|----------|
| Hartford      | Memorial Baptist Church   | NR nomination        | \$ 7,000 |
| New Haven     | New Haven Festivals, Inc.   | Survey of Public Art | \$20,000 |
| West Hartford | Jewish Historical Society<br>(amendment to existing survey project) | Print Survey         | \$10,000 |
| Westbrook     | Town  | Survey               | \$20,000 |
|               |   | TOTAL                | \$88,000 |

Karen O'Maxfield spoke in favor of the Memorial Baptist Church grant in Hartford. Jenny Fields Scofield, Consultant, was on hand for any questions.

Mrs. Green arrived at 9:43 a.m.

## **B. STATE REGISTER OF HISTORIC PLACES – Stacey Vairo Reporting**

- 1. A motion by Mr. Schreck, second by Dr. Robbins, the Historic Preservation Council votes to list the Parsons House, 188 Chichester Road, New Canaan, Connecticut, on the State Register of Historic Places. (Y-8, N-0)*
- 2. A motion by Mrs. Costello, second by Mr. Schreck, the Historic Preservation Council votes to list the Brandon House, 885 Oenoke Ridge Road, New Canaan, Connecticut, on the State Register of Historic Places. (Y-9, N-0)*
- 3. A motion by Mr. Hughes, second by Dr. Robbins, the Historic Preservation Council votes to list the Latham House, 122 Woods End Road, New Canaan, Connecticut on the State Register of Historic Places. (Y-9, N-0)*
- 4. A motion by Mr. Wills, second by Mrs. Costello, the Historic Preservation Council votes to list the Goldberg House, 701 Laurel Road, New Canaan, Connecticut on the State Register of Historic Places. (Y-9, N-0)*
- 5. A motion by Mr. Schreck, second by Mrs. Green, the Historic Preservation Council votes to list the Gary and Janet Lindstrom House, 231 Sleepy Hollow Road, New Canaan, Connecticut, on the State Register of Historic Places. (Y-9, N-0)*
- 6. A motion by Mrs. Costello, second by Dr. Robbins, the Historic Preservation Council votes to list the Laszlo Papp House, 1197 Valley Road, New Canaan, Connecticut, on the State Register of Historic Places. (Y-9, N-0)*

## **C. SUPPLEMENTAL CERTIFIED LOCAL GOVERNMENT GRANT - Mary Dunne Reporting**

- 1. A motion by Mr. Hughes, second by Mrs. Green, 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. (Y-9, N-0)**

Town of Roxbury - Design and print a 200-page full  
color book on the barns of Roxbury \$25,000

**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**

Susan Chandler reported on the following items:

- A. 41 South Main Street, Wallingford
- B. 93 East Avenue, Norwalk

**VIII. NEW BUSINESS**

No report at this time.

**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 7, 2010, 9:30a.m., One Constitution Plaza, Main Conference Room.

***Tabled Items***

None at this time.

Respectfully submitted by:  
Sandra Hayes