

MEMBERS PRESENT: Chm. Jeffrey Bianco, Vice-Chair Elizabeth Warner, Sec'y Henry Novicki, Phyliss Redford, Stephen P. Shapiro, Barbara Corvo

MEMBERS ABSENT: Nancy Conaway-Raczka, Philip Halibozek, Brian Kronenberger

STAFF: Dir. George A. Reif, Hope P. Kasper, Administrative Secretary

Chair Jeffrey Bianco opened the June 11, 1991 Preservation Board meeting at approximately 5:15 P.M. The first item on the agenda was a discussion regarding a revised City Ordinance to create staggered terms of office for the Preservation Board. On motion and second by Stephen Shapiro and Barbara Corvo the Board voted to approve the drafted ordinance, with a amendment to correct the name of the Middlesex Historical Society to the Middlesex County Historical Society, and forward the ordinance onto the Ordinance Study Committee for further review. The vote of the Board was five to one with Stephen Shapiro, Phyliss Redford, Barbara Corvo, Henry Novicki and Jeffrey Bianco voting in favor of the ordinance and Elizabeth Warner voting in opposition of the ordinance.

On motion and second by Stephen Shapiro and Henry Novicki the Board voted to approve the minutes of the May 14, 1991 meeting. Vote was unanimous.

Director Reif told the Board that a video of Old Salem Village, in North Carolina, was available at the Russell Library concerning a group of people who undertook the task of restoring this village to its original historic time period. The company that produced the video is in Connecticut. The Board after listening to this idea of filming that village felt that Middletown may want to promote the idea of creating a video of the historical resources in Middletown.

Chair Jeffrey Bianco led the discussion regarding selecting a historic project to give an award to. The Board began discussing different projects they felt were worthy of an award beginning with a list that Vice Chair Elizabeth Warner submitted to the staff. The list of buildings the Board will be considering are as follows: Stueck House on Washington Street, Meeting House on Main Street, John Reynolds' project on Main Street, Kalayjan project on South Main Street, Sanseer, Russell Mill, Middletown High School on corner of Court and Pearl Streets, Plaza Middlesex, Middletown Yacht Club, William French House, Wilcox Crittenden now known as the Forge, Infirmary, Wesleyan Library, Edward Augustus Russell, Color Mart, Wesleyan Housing Restorations, Hamlin Court-former Central School, Stillman School, Professional Building on Main Street, South Church, Douglas Mather House, Indian Hill Chapel, Chapman Foundry, Green Street School, Kosicki Resident, Julia Flagg on Crescent Street, Butlers Insurance, St. Pauls, St. Lukes, Queen Ann on Broad Street, Adams House on College Street, Baptist Church on Hendly Street, Main Street Fire House, Middlesex Fruiterly, Fire House on Hubbard Street, Sanibel on South Main Street, and Shepherd House. The Board decided this year they would grant an historic award without an application procedure and next year they intend to announce this program and seek applications from the owners of these historic buildings.

The Board discussed visiting some of the sites listed above at their next meeting.

On motion and second by Elizabeth Warner and Barbara Corvo the Board voted to adjourn the meeting at approximately 6:00 P.M. Vote was unanimous.

Respectfully submitted,



Hope P. Kasper  
Administrative Secretary

*approved  
10/8/91  
meeting*