



Arts  
Tourism  
Historic Preservation

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## Connecticut Commission on Culture & Tourism

**Executive Committee Meeting**  
**Connecticut Commission on Culture & Tourism**  
**One Constitution Plaza**  
**Hartford, Connecticut**  
**Monday, January 10, 2011 – 3:00 p.m.**  
**Via Conference Call**

### AGENDA

- I. Call to Order
- II. Approval of the December 6, 2010 Minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
  - a. **Arts Division** – approval of a \$2,000 non-matching grant to the Hartford Public Library (HPL) to support performances at the first Connecticut Book Festival to be held May 21 and 22, 2011, at the Greater Hartford Campus of the University of Connecticut.
  - b. **Arts Division** – approval of Charles Costa of Madison as Connecticut's 14<sup>th</sup> State Troubadour. He will serve a two-year term 2011 - 2012 and receive an annual stipend of \$2,500, for a total of \$5,000.
  - c. **Historic Preservation** – approval of two (2) Survey and Planning Grants totaling \$40,000.00.
  - d. **Historic Preservation** – approval of a Fellowship grant to Whitney Bayers totaling \$5,000.00.
  - e. **Historic Preservation** – approval of an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$5,000.00 to the Town of Woodbury for architectural plans and specifications for structural improvements to Old Town Hall.
  - f. **Historic Preservation** – approval of an award for a Supplemental Certified Local Government Grant in the amount of \$17,500.00 to the City of Norwich for a conditions assessment of 196-200 Yantic St.
- VI. Other Business
- VII. Adjournment

*Next Executive Committee meeting is scheduled for:*  
Tuesday, February 8, 2011, 11:30 a.m.  
Middlesex Chamber of Commerce  
393 Main Street  
Middletown, CT

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