

# CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Connecticut Commission on Culture & Tourism  
One Constitution Plaza 2<sup>nd</sup> Floor  
Hartford, Connecticut

Executive Committee Meeting  
June 7, 2011  
Conference Call/Tourism Conference Room

## MINUTES

**Present:** Michael Price – Chair, Carolyn Cicchetti , Arthur Diedrick, Helen Higgins, Larry McHugh, Stuart Parnes, Ann Sheffer and Ted Yudain.

**Excused:** Fritz Jellinghaus

**Staff:** Kip Bergstrom, Executive Director and Leigh Johnson

**I. Call to Order**

The meeting was called to order by Chairman Price.

**II. Approval of the March 8, 2011 Executive Committee minutes.**

A motion was made by Larry McHugh, second by Stuart Parnes, the Executive Committee approved the minutes for March 8, 2011. (Y-8, N-0)

**III. Report of the Chairman**

No report as this time.

**IV. Report of the Executive Director**

No report at this time.

**V. Action Items**

**A.** A motion was made by Helen Higgins, second by Ted Yudain, the Executive Committee of the Commission on Culture & Tourism approved one (1) Survey and Planning grant totaling \$5,000.00 for a National Register Nomination for the Congregational Church of Plainville. (Y-7, N-0)

**B.** A motion was made by Helen Higgins, second by Arthur Diedrick, the Executive Committee of the Commission on Culture & Tourism approved an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount

of \$2,685.00 for the Town of Woodbury for the development of a 2-mile architectural history walking tour. (Y-7, N-0)

- C. A motion was made by Helen Higgins, second by Ted Yudain, the Executive Committee of the Commission on Culture & Tourism approved a Supplemental Certified Local Government Grant in the amount of \$30,000.00 to the Town of Westport for a Historic Resources Inventory. (Y-6, N-0, A-1 Commissioner Sheffer)

VI. *Other Business*  
*None*

VII. *Next Meeting Date*

The next scheduled meeting for the Executive Committee is August 2, 2011, at 11:30 a.m., Middlesex Chamber of Commerce.

VII. *Motion to adjourn - all were in favor.*

Respectfully submitted by:  
Leigh Johnson

