

**DEPARTMENT OF ECONOMIC AND COMMUNITY DEVELOPMENT
STATE HISTORIC PRESERVATION OFFICE
One Constitution Plaza, Second Floor
Hartford, CT 06103**

**Historic Preservation Council
Executive Committee
April 24, 2014
9:30 AM**

**Via Teleconference
Call-in Number 605-475-4700
Access Code: 257252#**

- 1. Call to Order**
- 2. Code of Conduct / Conflict of Interest**
- 3. Review and Approval of Minutes**
- 4. Resolution Honoring Norma E. Williams**
- 5. Adjournment**