



Connecticut Commission on Culture & Tourism

**Executive Committee**

Connecticut Trust for Historic Preservation

940 Whitney Avenue

Hamden, CT

Friday, December 12, 2008

1:00 p.m.

Agenda

Arts  
Tourism  
Film  
History

One Constitution Plaza  
Second Floor  
Hartford, Connecticut  
06103

860.256.2800  
860.256.2811 (f)

***I. Call to Order***

***II. Approval of the October 1, 2008 minutes***

***III. Action Items***

- a. Arts – Connecticut State Troubadour for 2009 and 2010
- b. Arts – Visual Arts Fellow for 2009
- c. Historic Preservation – Supplemental Certified Local Government Grant to the Town of Windham
- d. Historic Preservation – Survey and Planning Grant to the Town of Thomaston

***IV. Other Business***

- a. Strategic Plan Update

***V. Adjournment***

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