

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, January 6, 2010**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the November 4, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. State Register of Historic Places – Stacey Vairo Reporting
 - 1. Village Creek Historic District - Norwalk
 - 2. Oxford/Whitney Streets Historic District – Hartford
 - 3. Stephen Olmstead House - Ridgefield
 - B. Preservation Restrictions – Julie Carmelich Reporting
 - C. Community Investment Act Grants – Mary Donohue Reporting
 - D. CLG Historic Preservation Enhancement Grant – Mary Dunne Reporting
 - 1. Town of Westport
 - 2. Town of Chaplin
 - E. Local Historic District Study Report – Mary Dunne Reporting
 - 1. Town of Wilton
 - 2. Town of Waterford
- VI. Report of the Division Director – David Bahlman Reporting
 - A. SHPO Issues
 - B. Museum Issues
- VII. Old Business – David Bahlman Reporting
 - A. 41 South Main Street, Wallingford
 - B. 93 East Avenue, Norwalk
- VIII. New Business
- IX. Adjournment

*Next meeting is scheduled for:
Wednesday, February 3, 2010
One Constitution Plaza, Second Floor
Hartford, Connecticut*