

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, July 1, 2009**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the June 3, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. State Register – Stacey Vairo Reporting
 - 1. Canton Gallery on the Green, Canton
 - 2. Chamberlin Mill, Woodstock
 - B. CLG Enhancement Grant – Mary Dunne Reporting
 - 1. Town of Old Lyme
 - C. Preservation Restriction – Wayne Gannaway Reporting
 - 1. Ancient Burying Ground, Hartford
 - 2. Cheney Hall, Manchester
- 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, August 5, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut*