

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, November 4, 2009**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the October 7, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. State Register of Historic Places – Stacey Vairo Reporting
 - 1. Swift Factory, Hartford
 - 2. First Lutheran Church of the Reformation, New Britain
 - B. Preservation Restrictions – Julie Carmelich Reporting
 - 1. Seth Thomas-Bradstreet House, Thomaston
 - 2. Ancient Burial Ground, Hartford
 - 3. Seth Thomas-Bradstreet House, Thomaston
 - C. Community Investment Act Grants – Mary Donohue Reporting
 - 1. Greater Bristol Historical Society
- 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, November 2, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut*