



## AGENDA

### HISTORIC PRESERVATION COUNCIL MEETING CONNECTICUT COMMISSION ON CULTURE AND TOURISM

WEDNESDAY, OCTOBER 1, 9:30 A.M.  
ONE CONSTITUTION PLAZA, SECOND FLOOR  
HARTFORD, CONNECTICUT

1. CALL TO ORDER
2. REVIEW AND APPROVAL OF MINUTES
3. REPORT OF THE EXECUTIVE COMMITTEE
4. NOMINATIONS TO THE STATE REGISTER
  - A. GREENWICH: SHELL ISLAND TOWER
  - B. TORRINGTON: COE BRASS MILL POND AND GATE HOUSE
  - C. HAMDEN: DIXWELL AVENUE MANUFACTURING DISTRICT (materials to follow)
5. REPORT ON HISTORIC DISTRICTS/PROPERTIES
  - A. WILTON: CANNONDALE HISTORIC DISTRICT #8
6. PROPOSED RESOLUTIONS
  - A. DEPARTMENT OF THE INTERIOR GRANTS
  - B. STATE HISTORIC PRESERVATION GRANTS
    1. HISTORIC PRESERVATION ENHANCEMENT
      - a. TOWN OF WESTPORT
    2. CERTIFIED LOCAL GOVERNMENT
      - a. TOWN OF WESTPORT
    3. CAPITAL IMPROVEMENT GRANTS
    4. COMMUNITY INVESTMENT ACT
      - a. SURVEY AND PLANNING
      - b. NEW LONDON LANDMARKS
  - C. PRESERVATION RESTRICTIONS
  - D. ARCHAEOLOGICAL PRESERVES
7. REPORT ON COMMISSION PROPERTIES – KARIN PETERSON
8. THREATENED BUILDINGS
  - A. REPORT BY SUSAN CHANDLER
9. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES
10. LIAISON WITH PUBLIC AND PRIVATE AGENCIES (LIAISON PRESENT WILL BE CALLED UPON TO MAKE A REPORT)
  - A. CONNECTICUT COMMISSION ON CULTURE AND TOURISM, HISTORY COMMITTEE
11. ROLL CALL OF MEMBERS CONCERNS (PLEASE CALL SUSAN CHANDLER, 566-3005x 316, IF YOU WISH TIME)
12. OLD BUSINESS
  - A. 41 SOUTH MAIN STREET, WALLINGFORD
  - B. 93 EAST AVENUE, NORWALK
13. NEW BUSINESS
14. ADJOURNMENT