

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, June 3, 2009**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the May 6, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Grant Funds – Mary Donohue Reporting
 - 1. Survey and Planning Grants
 - a. National Trust for Historic Preservation
 - b. Town of Preston
 - 2. Endangered Building Fund
 - a. Town of Preston
 - B. Preservation Restriction – Wayne Gannaway Reporting
 - 1. South Park Inn, Hartford
 - C. CLG Enhancement Grant: Town of Waterford – Mary Dunne, Reporting
- VI. Report of the Division Director – David Bahlman Reporting
 - A. 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, July 1, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut*