

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council
September 1, 2010
One Constitution Plaza 2nd Floor
Hartford, Connecticut

MINUTES

- Present:** Chairman Beeble, Vice Chair Churchill, Dr. Bellantoni, Mrs. Costello, Mrs. Green, Mr. Hughes, Ms. Kelley, Mr. Schreck, Mr. Wills and Dr. Woodward
- Staff:** David Bahlman, Susan Chandler, Mary Donohue, Mary Dunne, Daniel Forrest, Jennifer Haag, Sandy Hayes, Stacey Vairo
- Absent:** Dr. Robbins

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 9:34 a.m.

II. REVIEW OF PUBLIC COMMENT PROCEDURES

Copies of the public comment procedures were available to the public at the door.

III. APPROVAL OF MINUTES

A motion was made by Mr. Wills, second by Mr. Hughes, to approve the minutes of August 4, 2010. (Y-7, N-0, A-1 Mr. Schreck)

IV. REPORT OF THE EXECUTIVE COMMITTEE – Chairman Beeble Reporting

No report at this time.

Dr. Bellantoni arrived at 9:35 a.m.

V. ACTION ITEMS

A. SURVEY AND PLANNING GRANTS – Mary Donohue Reporting

- 1. A motion by Mrs. Green, second by Mr. Wills, the Historic Preservation Council votes to recommend the grant award shown below for a total of \$75,000.00. (Y-9, N-0)*

