

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, September 2, 2009**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the August 5, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Survey and Planning Grants – Mary Donohue Reporting
 - 1. CT Main Street and CT Trust
 - B. Preservation Restrictions
 - 1. 479 Main Street, Manchester – Julie Carmelich Reporting
 - 2. Wadsworth Atheneum, Hartford – Susan Chandler Reporting
- 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, October 7, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut***