

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, February 2, 2011**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the January 5, 2011 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. State Register of Historic Places – Stacey Vairo Reporting
 - 1. M. Armstrong & Company Carriage Factory, New Haven
 - 2. 585 Canoe Hill Road, New Canaan
 - B. Survey and Planning Grant Program – Mary Donohue Reporting
 - 1. Bristol Historical Society - \$9,700
Bushnell Center for the Performing Arts/Horace Bushnell Memorial Hall -
\$20,000
Hill-Stead Museum - \$20,000
Town of Lebanon - \$20,000
 - C. Preservation Restriction – Julie Carmelich Reporting
 - 1. Gridley Case Cottages, Farmington
- 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
- VIII. New Business
- IX. Adjournment

*Next meeting is scheduled for:
Wednesday, March 2, 2011
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