

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, May 5, 2010**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the April 7, 2010 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. State Register of Historic Places – Stacey Vairo Reporting
 - 1. Stratford: Long Brook Park
 - 2. Danbury: Old Brookfield Tavern
 - 3. Colebrook: Rock School
 - 4. Norwalk: Pine Island Cemetery
 - 5. Norwalk: Cranbury Park
 - 6. New Milford: Merryall Community Center
 - 7. New Hartford: Bakerville Library
 - B. Survey and Planning Grants – Mary Donohue Reporting
 - 1. Barnum Museum, Bridgeport; Town of Essex; Town of Stratford
 - C. Historic Preservation Enhancement Grant – Mary Dunne Reporting
 - 1. Town of Westport
 - D. Preservation Restriction – Julie Carmelich Reporting
 - 1. Canton Historical Museum
- 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, June 2, 2010
One Constitution Plaza, Second Floor*

Hartford, Connecticut