

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, November 3, 2010**

REVISED AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the October 6, 2010 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Community Investment Act Grant – Mary Donohue Reporting
 - 1. Connecticut Trust for Historic Preservation, Community Planning Program - \$575,000
 - 2. Connecticut Trust for Historic Preservation, Historic Barns - \$441,617
 - 3. Connecticut Trust for Historic Preservation, Local Historic Districts - \$70,740
 - B. CLG Historic Preservation Enhancement Grant – Mary Dunne Reporting
 - 1. Town of Hebron
 - 2. Town of Ridgefield
 - C. State Register of Historic Places – Stacey Vairo Reporting
 - 1. Mead Park Carriage House - New Canaan
 - 2. Tracy Lewis House - Beacon Falls
 - 3. South Glastonbury United Methodist Church & Rectory – Glastonbury
- 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, December 1, 2010
One Constitution Plaza, Second Floor
Hartford, Connecticut*