

AGENDA

HISTORIC PRESERVATION COUNCIL MEETING CONNECTICUT COMMISSION ON CULTURE AND TOURISM

WEDNESDAY, NOVEMBER 5, 9:30 A.M.
ONE CONSTITUTION PLAZA, SECOND FLOOR
HARTFORD, CONNECTICUT

1. CALL TO ORDER
2. REVIEW AND APPROVAL OF MINUTES
3. REPORT OF THE EXECUTIVE COMMITTEE
4. NOMINATIONS TO THE STATE REGISTER
 - A. **OLDS-OLMSTEAD, MANCHESTER**
5. REPORT ON HISTORIC DISTRICTS/PROPERTIES
 - A. **NEWTOWN: PROPOSED EXPANSION TO BOROUGH DISTRICT**
6. PROPOSED RESOLUTIONS
 - A. DEPARTMENT OF THE INTERIOR GRANTS
 - B. STATE HISTORIC PRESERVATION GRANTS
 1. HISTORIC PRESERVATION ENHANCEMENT
 - a. **TOWN OF HEBRON**
 2. CERTIFIED LOCAL GOVERNMENT
 3. CAPITAL IMPROVEMENT GRANTS
 4. COMMUNITY INVESTMENT ACT
 - C. PRESERVATION RESTRICTIONS
 - D. ARCHAEOLOGICAL PRESERVES
 - E. **RETIREMENT OF LINDA SPENCER (materials to follow)**
7. REPORT ON COMMISSION PROPERTIES – KARIN PETERSON
8. THREATENED BUILDINGS
 - A. REPORT BY SUSAN CHANDLER
9. REPORT ON STATE HISTORIC PRESERVATION OFFICE ACTIVITIES
10. LIAISON WITH PUBLIC AND PRIVATE AGENCIES (LIAISON PRESENT WILL BE CALLED UPON TO MAKE A REPORT)
 - A. CONNECTICUT COMMISSION ON CULTURE AND TOURISM, HISTORY COMMITTEE
11. ROLL CALL OF MEMBERS CONCERNS (PLEASE CALL SUSAN CHANDLER, (860) 256-2764, IF YOU WISH TIME)
12. OLD BUSINESS
 - A. 41 SOUTH MAIN STREET, WALLINGFORD
 - B. 93 EAST AVENUE, NORWALK
13. NEW BUSINESS
14. ADJOURNMENT