

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

REVISED AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the January 6, 2010 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Survey and Planning Grant – Mary Donohue Reporting
 - 1. Quinebaug-Shetucket Heritage Corridor, Inc.
 - B. Local Historic District Study Report – Mary Dunne Reporting
 - 1. Town of Waterford – Jordan Park House
 - 2. Town of Waterford - Nevins Cottage and Carriage Barn
 - 3. Town of Waterford – Walnut Grove Farm
 - C. State Register of Historic Places – Stacey Vairo Reporting
 - 1. Second Philo Chatfield House – New Haven
 - 2. Merryall Chapel – New Milford
 - D. State Archaeological Preserve – Daniel Forrest Reporting
 - 1. West Parish Meeting House Site - Westport
- 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, March 3, 2010
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