

**Historic Preservation Council  
One Constitution Plaza, Second Floor  
Hartford, Connecticut  
9:30 a.m.  
Wednesday, January 7, 2009**

**REVISED AGENDA**

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the December 3, 2008 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
  - A. Removed
  - B. Report on Historic Districts/Properties – Mary Dunne Reporting
    - 1. **Thomas Lee House**
    - 2. **230 West Main Street**
  - C. Certified Local Government Grant – **Town of Roxbury** – Mary Dunne Reporting
- VI. Report of the Division Director – David Bahlman Reporting
  - A. Museum Issues
- VII. Old Business – David Bahlman & Tim Beeble Reporting
  - A. 41 South Main Street, Wallingford
  - B. 93 East Avenue, Norwalk
  - C. Public Comment Procedures
- VIII. New Business
- IX. Adjournment

*Next meeting is scheduled for:  
Wednesday, February 4, 2009  
One Constitution Plaza, Second Floor  
Hartford, Connecticut*