

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, December 3, 2008**

REVISED AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the November 5, 2008 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Nominations to the State Register – **CCC Camp Filley Archaeological Site** – Stacey Vairo Reporting
 - B. Report on Historic Districts/Properties – **150 East Street, Hebron** – Mary Dunne Reporting
 - C. Certified Local Government Grant – **Town of Windham** – Mary Dunne Reporting
 - D. Archaeological Preserves – David Poirier Reporting
 - 1. Lighthouse Archaeological Site**
 - 2. CCC Camp Filley Archaeological Site**
 - E. Historic Preservation Grant – **Thomaston Opera House, Thomaston** – Mary Donohue Reporting
- VI. Report of the Division Director – David Bahlman Reporting
 - A. Museum Issues
- VII. Old Business – David Bahlman & Susan Chandler Reporting
 - A. 41 South Main Street, Wallingford
 - B. 93 East Avenue, Norwalk
- VIII. New Business
 - A. Recognition of Linda Spencer
- IX. Adjournment

*Next meeting is scheduled for:
Wednesday, January 7, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut*