

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

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the September 2, 2009 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Survey and Planning Grants – Mary Donohue Reporting
 - 1. Lebanon Historical Society Museum
 - 2. Connecticut Main Street Center
 - B. Preservation Restrictions – Julie Carmelich Reporting
 - 1. Trinity Church, Branford
 - 2. Old Meeting House, Brooklyn
 - C. State Register of Historic Places – Stacey Vairo Reporting
 - 1. Richter House, Danbury
- 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
 - A. Presentation on the State Register – Stacey Vairo Reporting
- IX. Adjournment

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