

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, April 7, 2010**

REVISED AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the March 3, 2010 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Survey and Planning Grants – Mary Donohue Reporting
 - 1. Hartford Public Library – Connecticut Explored, Hartford
 - B. Historic Restoration Fund Grants – Mary Donohue Reporting
 - 1. Towns of: New London, Avon, East Haddam, Danbury, Hebron, Cheshire, Hartford (2), Sprague, Guilford, Simsbury, Vernon, Bristol, Ridgefield and Windham
 - C. Basic Operating Support Grant – Mary Donohue Reporting
 - 1. New London Landmarks, Inc., New London
 - D. Local Historic District Study Report - Mary Dunne Reporting
 - 1. Town of Hamden
 - 2. Town of Farmington
 - E. Preservation Restriction – Julie Carmelich Reporting
 - 1. Canton Historical Museum – Collinsville
 - 2. Gridley-Case Cottages - Farmington
- 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, May 5, 2010
One Constitution Plaza, Second Floor
Hartford, Connecticut*