

**Executive Committee
Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
10:30 a.m.
Wednesday, November 3, 2010**

AGENDA

- I. Call to Order
- II. Approval of the October 6, 2010 meeting minutes
- III. Action Item:
 - A. Endangered Building Fund: The Connecticut River Museum, Essex
\$100,000.00**
- IV. Old Business
- V. New Business
- VI. Adjournment