

**Executive Committee  
Historic Preservation Council  
One Constitution Plaza, Second Floor  
Hartford, Connecticut  
11:30 a.m.  
Wednesday, April 29, 2009**

**AGENDA**

- I. Call to Order
- II. Approval of the March 11, 2009 meeting minutes
- III. Action Item:
  - A. Endangered Property Grant: Norwich State Hospital, Preston**
- VII. Old Business
- VIII. New Business
- IX. Adjournment