

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council
Executive Committee
November 3, 2010 - 10:30 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut

MINUTES

DRAFT PENDING APPROVAL

Present: Chairman Beeble, Dr. Bellantoni, Ms. Churchill and Mr. Hughes
Staff: David Bahlman, Susan Chandler, Mary Donohue and Sandy Hayes
Absent: None

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 12:20 p.m.

II. APPROVAL OF MINUTES

A motion was made by Mr. Hughes, second by Ms. Churchill, to approve the minutes of October 6, 2010 as circulated. (Y-4, N-0)

III. ENDANGERED BUILDING FUND – Mary Donohue Reporting

1. *A motion was made by Dr. Bellantoni, second by Mr. Hughes, the Executive Committee of the Historic Preservation Council approved the submission of an Endangered Building Fund application by the Connecticut River Museum, Essex, Connecticut for \$100,000. (Y-4, N-0)*

IV. OLD BUSINESS

David Bahlman reported that an application has been submitted by the Barnum Museum and the contracts are fully underway.

V. NEW BUSINESS

None at this time.

VI. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.

Next Executive Committee Meeting

None scheduled at this time.

Tabled Items

None at this time.

Respectfully submitted by:

Sandra L. Hayes
Secretary II