

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council
Executive Committee
June 3, 2009 - 11:00 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut

MINUTES

Present: Chairman Beeble, Dr. Bellantoni, Ms. Churchill (via phone), and Mr. Hughes
Staff: David Bahlman, Susan Chandler, Wayne Gannaway, Sandy Hayes
Absent: None

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 11:04 a.m.

II. APPROVAL OF MINUTES

A motion was made by Mr. Hughes, second by Dr. Bellantoni, to approve the minutes of April 29, 2009 as circulated. (Y-4, N-0)

III. ENDANGERED PROPERTY GRANT – Stacey Vairo Reporting

St. Mary's Star of the Sea Church, New London
Approval for pre-application only.

A motion was made by Ms. Churchill, second by Mr. Hughes, the Executive Committee of the Historic Preservation Council approved a pre-application for an Endangered Property grant (repair exterior stone masonry) for the St. Mary's Star of the Sea Church, located at 10 Huntington Street, City of New London. At this time the grant request is unspecified. (Y-4, N-0)

IV. OLD BUSINESS

None at this time.

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

Scheduled for July 1, 2009

Tabled Items

None at this time.

Respectfully submitted by:

Sandra L. Hayes