

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

**Historic Preservation Council
Executive Committee
April 29, 2009 - 11:30 a.m.
One Constitution Plaza, 2nd Floor
Hartford, Connecticut**

MINUTES

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

I. CALL TO ORDER

The meeting was called to order by Chairman Beeble at 11:35 a.m.

II. APPROVAL OF MINUTES

A motion was made by Ms. Churchill, second by Mr. Hughes, to approve the minutes of March 11, 2009 as amended. (Y-4, N-0)

III. ENDANGERED PROPERTY GRANT – Mary Donohue Reporting

Norwich State Hospital, Preston

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 Fund grant (preparation of architectural plans & specifications) for the Norwich State Hospital former Administration Building, Town of Preston. The grant request is \$50,000. (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

None scheduled at this time.

Tabled Items

None at this time.

Respectfully submitted by:

Sandra L. Hayes