

**State Historic Preservation Board
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Thursday, June 11, 2009**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the March 12, 2009 meeting minutes
- IV. Action Items:
 - A. Completed National Register Nominations
 - 1. Washington: Hollister Homestead
 - 2. Canterbury: Quinebaug River Prehistoric Archaeological District
 - 3. Hartford: Underwood Computing Company
 - 4. Middletown: Psi Upsilon Fraternity
 - 5. Hamden: Elam Ives House
 - 6. Woodbridge: Henry W. Chatfield Farmstead
- V. Report of the Division Director
- VI. Adjournment

*Next meeting is scheduled for:
Thursday, October 08, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut*