

**State Historic Preservation Board
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Thursday, March 12, 2009**

REVISED AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the October 16, 2008 meeting minutes
- IV. Action Items:
 - A. Completed National Register Nominations
 - 1. Manchester: Case Brothers Historic District (Criteria A, B, C)
 - 2. New Haven: Elizabeth R. Hooker House (Criterion B, C)
 - 3. Norwalk: Wall Street Historic District (Criteria A, C)
 - 4. Washington: Hollister Homestead (Criteria A, C)
 - 5. Glastonbury: South Glastonbury Historic District Boundary Increase (Criteria A, C)
 - 6. Fairfield: Restmore (Criteria B, C)
 - B. Resolution
 - 1. Resolution Honoring Elizabeth Mills Brown
- V. Report of the Division Director
 - 1. National Historic Landmark Designation – Alsop House
- VIII. Adjournment

*Next meeting is scheduled for:
Thursday, June 11, 2009
One Constitution Plaza, Second Floor
Hartford, Connecticut*