

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, September 7, 2011**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the August 3, 2011 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. State Register of Historic Places – Stacey Vairo Reporting
 - None at this time
 - B. Survey and Planning Grants – Mary Donohue Reporting
 - 1. South Windsor and Hartford Public Library
 - C. Local Historic District Study Reports – Mary Dunne Reporting
 - 1. Town of Farmington
 - D. Historic Preservation Enhancement Grants – Mary Dunne Reporting
 - 1. Town of Waterford
 - 2. City of Danbury
- VI. Report of the Division Director – David Bahlman Reporting
 - A. SHPO Issues
 - B. Museum Issues
- VII. Old Business – David Bahlman Reporting
 - a. 41 South Main Street, Wallingford
 - b. 93 East Avenue, Norwalk
- VIII. New Business – Recent Protection Act Victories
Alan Ponanski, Assistant Attorney General
- IX. Adjournment

*Next meeting is scheduled for:
Wednesday, October 5, 2011
One Constitution Plaza, Second Floor
Hartford, Connecticut*