

**Executive Committee**  
**Wednesday, April 1, 2009**  
**11:30 A.M.**

**Connecticut Humanities Council**  
**37 Board Street**  
**Middletown, Connecticut 06457**

**Agenda**

- I. Call to Order
- II. Approval of the December 12, 2008 minutes
- III. Action Items
  - a. History – approval of seven (7) from the 2009 Survey and Planning Grants program
  - b. History – approval of the application for a Basic Operational Support Grant for Hartford Preservation Alliance
  - c. History – approval of a Supplemental Certified Local Government Grant to the Town of Lyme in the amount of \$23, 500
  - d. History – approval of a Supplemental Certified Local Government Grant to the Town of Simsbury in the amount of \$30,000
  - e. History – approval of a Certified Local Government Historic Preservation Enhancement Grant to the Town of Harwinton in the amount of \$800.00
  - f. History – approval of an Endangered Property Fund grant to Union Society of Phoenixville House in the amount of \$28,950
  - g. History – approval of thirteen (13) Historic Restoration Fund grants totaling \$800,000
- IV. Other Business
- V. Adjournment