

**Executive Committee**  
**Tuesday, September 7, 2010**  
**11:30 p.m.**  
**Middlesex Chamber of Commerce and via conference call**  
**393 Main Street**  
**Middletown, Connecticut**

**Minutes**

**Present** Michael Price-Chair, Carolyn Cicchetti, Arthur Diedrick, Helen Higgins, Larry McHugh, Stuart Parnes, Ann Sheffer (via phone), and Ted Yudain

**Excused:** Fritz Jellinghaus, and Clem Roy

**Staff:** Leigh Johnson (recording), and Karen Senich

**Guests:**

**I. Call to Order**

Chairman Price called the meeting to order.

**II. Approval of the August 3, 2010 Minutes.**

A motion was made by Helen Higgins, second by Ted Yudain to approve the minutes from the August 3, 2010, Executive Committee meeting were approved as circulated. (Y-5, N-0)

**III. Action Items**

A. A motion was made by Ted Yudain, second by Helen Higgins, the Executive Committee of the Commission on Culture and Tourism approves an award for a Certified Local Government Historic Preservation Enhancement Grant in the amount of \$2,800 to the Town of Hamden for archaeological consulting services. (Y-5 N-0)

B. A motion was made by Ted Yudain, second by Stuart Parnes, the Executive Committee of the Commission on Culture and Tourism approves an award for a Supplemental Certified Local Government Grant in the amount of \$30,000 to the Town of Greenwich for a Historic Resource Inventory. (Y-5, N-0)

C. A motion was made by Ted Yudain, second by Arthur Diedrick, the Executive Committee of the Commission on Culture and Tourism approves a Survey and Planning Grant to Connecticut Main Street Center "Preservation of Place" Subgrant Program totaling \$75,000.00. Funding for this grant is from the Community Development Act.

A motion to amend was made by Helen Higgins, second by Ted Yudain, to extend the grant for a total of two years at \$75,000 per year not to exceed \$150,000. (Y-5, N-0)

**IV. Other Business**

None

**V. Next Meeting Date**

The next scheduled meeting for the Executive Committee is Tuesday, November 2, 2010 at 11:30 a.m., Middlesex Chamber of Commerce.

**VI. Motion to adjourn – all were in favor.**