

**Executive Committee**  
**December 12, 2008**  
**1:00 p.m.**  
**CT Trust for Historic Preservation**  
**940 Whitney Avenue**  
**Hamden, Connecticut**

**Minutes**

**Present** Michael Price-Chair, Carolyn Cicchetti, Arthur Diedrick, Bruce Fraser, Helen Higgins, Fritz Jellinghaus, and Ted Yudain

**Excused:** Larry McHugh and Clem Roy

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

**Guests:** Ann Sheffer and Lynette Turner

**I. Call to Order**

Michael Price called the meeting to order.

**II. Approval of the October 1, 2008 Minutes**

*A motion was made by Arthur Diedrick, second by Ted Yudain to approve the minutes from the October 1, 2008 meeting as circulated. (Y-4, N-0)*

**III. Action Items**

**A. *On a motion by Arthur Diedrick, second by Bruce Fraser, the Executive Committee of the Connecticut Commission on Culture & Tourism approved Lara Herscovitch of Durham as the new State Troubadour for a two-year term (2009 and 2010) with an annual stipend of \$2,500. (Y-4, N-0)***

**B. *On a motion by Fritz Jellinghaus, second by Carolyn Cicchetti, the Executive Committee of the Connecticut Commission on Culture & Tourism approved John Bent as the Visual Arts Fellow for 2009 with an annual stipend of \$30,000 for 50 weeks at 30 hours per week. (Y-4, N-0)***

**C. *On a motion by Carolyn Cicchetti, second by Ted Yudain, the Executive Committee of the Connecticut Commission on Culture & Tourism approved a Supplemental Certified Local Government Grant in the amount of \$30,000 to the Town of Windham to create a Historic Resources Inventory. (Y-4, N-0)***

**D. On a motion by Arthur Diedrick, second by Fritz Jellinghaus, the Executive Committee of the Connecticut Commission on Culture & Tourism amended the action item “a grant in the amount of \$15,750 to the Town of Thomaston for ceiling restoration for the Thomaston Opera House” and approved the amended action item. (Y-4, N-0)**

**IV. Other Business**

***Strategic Plan***

Lynette Turner from AMS gave a brief update to Commissioners on the progress of CCT’s Strategic Plan.

Ms. Turner noted the second public session was scheduled for Monday, December 15<sup>th</sup>. Eighteen interviews will be conducted with legislators and elected officials.

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