



Arts
Tourism
Film
History

**Full Commission Meeting
Connecticut Commission on Culture & Tourism
One Constitution Plaza, 2nd Floor
Hartford, Connecticut
Wednesday, September 23, 2009 - 1:30 p.m.**

One Constitution Plaza
Second Floor
Hartford, Connecticut
06103

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AGENDA

- I. Call to Order
- II. Approval of the June 8, 2009 minutes
- III. Report by Michael Price, Chair
- IV. Report by Karen Senich, Executive Director
- V. Action Items
 - a. Historic Preservation – approval of a grant to the Connecticut Trust for Historic Preservation – sub-grant for the historic preservation technical assistance grant program. (2010 CIA Grant Program)
 - b. Historic Preservation – approval of a grant to the Connecticut Main Street Center – Preservation of Place sub-grant program. (2010 CIA Grant Program)
 - c. Historic Preservation – approval of three (3) grants to Connecticut Trust for Historic Preservation – Local Historic District Workshops; Norwalk Preservation Trust Inc., Historic Resource Survey; and Mattatuck Historical Society/Museum, Historic Resource Survey of Middlebury. (2010 CIA Grant Program)
 - d. Historic Preservation – approval of a grant to the Town of Old Lyme to update and reprint the Historic District Handbook. (Certified Local Government Historic Preservation Enhancement Grant)
 - e. Historic Preservation – approval of a grant to the Town of Windham for consultation services to prepare architectural scope of work for repair and rehab of two town-owned historic buildings. (Certified Local Government Historic Preservation Enhancement Grant)
 - f. Historic Preservation – approval of a grant to the Town of Southbury to produce a public information brochure on two local historic districts. (Certified Local Government Historic Preservation Enhancement Grant)



- g. Historic Preservation – approval of a grant to the Town of Simsbury for GIS mapping that highlights historic structures throughout the Town of Simsbury. (Certified Local Government Historic Preservation Enhancement Grant)
- h. Historic Preservation – approval of a grant to the Town of Fairfield for data entry of Historic Resources Inventory in searchable digital format. (Certified Local Government Historic Preservation Enhancement Grant)

VI. Other Business

VII. Adjournment

*Next meeting is scheduled for:
Monday, November 9, 2009, 1:30 p.m.
Connecticut Commission on Culture & Tourism
1 Constitution Plaza, Main Conference Room*