

**Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
9:30 a.m.
Wednesday, August 4, 2010**

AGENDA

- I. Call to Order
- II. Review of Public Comment Procedures
- III. Approval of the June 2, 2010 meeting minutes
- IV. Report of Executive Committee – Chairman Beeble Reporting
- V. Action Items:
 - A. Survey and Planning Grants – Mary Donohue Reporting
 - 1. Town of Southington Museum
 - B. Basic Operating Support Grant – Mary Donohue Reporting
 - 1. Stamford Historic Neighborhood Preservation Program
 - C. Supplemental Certified Local Government Grant – Mary Dunne Reporting
 - 1. Town of Greenwich
 - D. Historic Preservation Enhancement Grant – Mary Dunne Reporting
 - 1. Town of Hamden
 - E. Local Historic Property Study Report – Mary Dunne Reporting
 - 1. Town of Hebron (44 Porter Rd., 80 Hardy Rd., 780 Gilead Rd.)
 - F. CT Trust for Historic Preservation Circuit Rider Grant – Mary Donohue Reporting
- 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
- IX. Adjournment

*Next meeting is scheduled for:
Wednesday, September 1, 2010
One Constitution Plaza, Second Floor
Hartford, Connecticut*