

**Executive Committee
Historic Preservation Council
One Constitution Plaza, Second Floor
Hartford, Connecticut
11:00 a.m.
Wednesday, June 3, 2009**

AGENDA

- I. Call to Order
- II. Approval of the April 29, 2009 meeting minutes
- III. Action Item:
 - A. Endangered Property Grant: St. Mary's Star of the Sea Church, New London**
- IV. Old Business
- V. New Business
- VI. Adjournment