

**CONNECTICUT COMMISSION ON CULTURE AND TOURISM**

**Historic Preservation Council  
Executive Committee  
March 11, 2009 - 11:30 a.m.  
One Constitution Plaza, 2<sup>nd</sup> Floor  
Hartford, Connecticut**

**MINUTES**

**Present:** Chairman Beeble (by phone), Dr. Bellantoni, Ms. Churchill, and Mr. Hughes  
**Staff:** David Bahlman, Susan Chandler, Wayne Gannaway  
**Absent:** None

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 11:38 a.m.

**II. APPROVAL OF MINUTES**

*A motion was made by Ms. Churchill, second by Dr. Bellantoni, to approve the minutes of March 8, 2006 as circulated. (Y-4, N-0)*

**III. ENDANGERED PROPERTY GRANT – Stacey Vairo Reporting**

**Union Society of Phoenixville House, Eastford**

This approval is for the pre-application.

*A motion was made by Dr. Bellantoni, second by Mr. Hughes, the Executive Committee of the Historic Preservation Council approved an Endangered Property Fund grant (roof stabilization) for the Union Society of Phoenixville House, junction of Route 44 and 198, Town of Eastford. The grant request is \$28,950 to match with Town of Eastford funds and in-kind services valued at \$28,950. (Y-4, N-0)*

**IV. OLD BUSINESS**

None at this time.

**V. NEW BUSINESS**

None at this time.

**VI. MOTION TO ADJOURN – a motion to adjourn was made, and so moved. All were in favor.**

***Next Executive Committee Meeting***

None scheduled at this time.

***Tabled Items***

None at this time.

Respectfully submitted by:

Susan R. Chandler