

CONNECTICUT COMMISSION ON CULTURE AND TOURISM

Historic Preservation Council  
Executive Committee  
October 6, 2010 - 10:30 a.m.  
One Constitution Plaza, 2<sup>nd</sup> Floor  
Hartford, Connecticut

MINUTES

**Present:** Chairman Beeble, Dr. Bellantoni, Ms. Churchill and Mr. Hughes  
**Staff:** David Bahlman, Susan Chandler and Sandy Hayes  
**Absent:** None

**I. CALL TO ORDER**

The meeting was called to order by Chairman Beeble at 10:34 a.m.

**II. APPROVAL OF MINUTES**

*A motion was made by Dr. Bellantoni, second by Ms. Churchill, to approve the minutes of June 3, 2009 as circulated. (Y-4, N-0)*

**III. ENDANGERED PROPERTY GRANT – Mary Donohue Reporting**

1. *A motion was made by Mr. Hughes, second by Dr. Bellantoni, the Executive Committee of the Historic Preservation Council approved the submission of an Endangered Building Fund application by the Barnum Museum Foundation, Inc., Bridgeport, Connecticut for \$100,000.00 (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*

Scheduled for November 3, 2010

*Tabled Items*

None at this time.

Respectfully submitted by:

Sandra L. Hayes