Historic Preservation Council  
One Constitution Plaza, Second Floor  
Hartford, Connecticut  
9:30 a.m.  
Wednesday, February 2, 2011

AGENDA

I. Call to Order

II. Review of Public Comment Procedures

III. Approval of the January 5, 2011 meeting minutes

IV. Report of Executive Committee – Chairman Beeble Reporting

V. Action Items:
   A. State Register of Historic Places – Stacey Vairo Reporting
      1. M. Armstrong & Company Carriage Factory, New Haven
      2. 585 Canoe Hill Road, New Canaan

   B. Survey and Planning Grant Program – Mary Donohue Reporting
      1. Bristol Historical Society - $9,700
         Bushnell Center for the Performing Arts/Horace Bushnell Memorial Hall - $20,000
         Hill-Stead Museum - $20,000
         Town of Lebanon - $20,000

   C. Preservation Restriction – Julie Carmelich Reporting
      1. Gridley Case Cottages, Farmington

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

VIII. New Business

IX. Adjournment

Next meeting is scheduled for:
Wednesday, March 2, 2011
One Constitution Plaza, Second Floor  
Hartford, Connecticut