



**AGENDA for
SMITHFIELD HISTORIC PRESERVATION COMMISSION
MONDAY, February 1, 2010, 6:00 P.M.
At SMITHFIELD HIGH SCHOOL**

I. Meeting Called to Order

II. Approval of Minutes

- a. Vote to Approve the January 21, 2009 Meeting Minutes

III. Old Business-- Consider and act upon the following matters

- a. Eligibility criteria for historical, architectural or cultural sites, buildings, places, landmarks or areas to be listed in the Smithfield Register of Historic Places
- b. Establishing liaison relations, support, communication and cooperation with federal, state, and other local government / community entities which will further historic preservation objectives, including public education within the town of Smithfield.

IV. New Business-- Consider and act upon the following matters

- a. Development of mission statement and action plan
- b. Establishing Commissions goals and objectives for the upcoming Calendar Year beginning January 1, 2010

IV. Other Business

V. Adjournment