

Norwalk Historical Commission
June 22, 2016, 7PM EST
Town House
Mill Hill Historic Park
2 East Wall Street
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – April 27, 2016 Regular Meeting
3. Public Participation
4. Chairman's Report – Commissioner Westmoreland
5. Reports – Boards
 - A. Norwalk Historical Society – Diane Jellerette
 - B. Lockwood Mathews Mansion Museum - Susan Gilgore
6. Reports
 - A. Buildings
 - Town House Roof Bid
Action: Award bid for the replacement of the Town House roof and Yankee gutters to [select bidder] for \$65,650.00. Authorize the Historical Commission to issue change orders not to exceed \$12,000. Accounts 0915630 5777 C0521, 09166310 5777 C0521, and 09176310 5777 C0521.
 - Museum Exterior ADA
LMM Roof Phase III and IV
Gate Lodge Porch ZBA
Gate Lodge Tenants
Action: Terminate lease of the Gate Lodge with the Western Connecticut Convention and Visitors Bureau effective July 1, 2016. Authorize negotiation of a new lease with the Fairfield County Cultural Alliance as the primary leaseholder and an additional possible subtenant.
 - B. Cemeteries
 - Recap of Eagle Scout candidate Andrew Fallon project
 - Eagle Scout candidate Devon Cornell project on July 16, 2016
 - Pine Island Cemetery/Crescent Street Expansion Proposal
Action: Approve [Reject] holding a public hearing on the Crescent Street Expansion Proposal. Date to be determined.
- C. Finance
7. Old Business
8. New Business
 - Action: Approve expenditure not to exceed \$10,000 for plumbing, electrical, and flooring at the Gardener's Cottage at Lockwood Mathews from account 09166310 5777 C0092.*
9. Adjournment