

NORWALK HISTORICAL COMMISSION AGENDA
Special Meeting
September 26, 2012 AT 7:00 PM
NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

I, Call to Order

II, Acceptance of Minutes- August 1, 2012

III, Chairman's Report – Peter Bondi

IV, Reports – Boards

- A. Norwalk Historical Society – David Westmoreland, President**
- B. Lockwood Mathews Mansion Museum – Patsy Brescia, President**

V, Reports

A. Buildings- Peter Bondi

- 1. Discuss and approve the architectural design services for ADA compliant accessibility to Mill Hill**
- 2. Discuss and approve the well house, school house, Fitch law office roof work.**
- 3. Update on the Smith Street jail project**
- 4. Discuss and approve the gate house porch project**
- 5. Discuss the gate house plaster repairs**
- 6. Update on the leak repair specifications at Lockwood Mathews Mansion**
- 7. Proposal by the Western CT Convention and Visitors Bureau to share space at the Gate house with the Cultural Alliance of Fairfield County.**

B. Cemetery – Holly Cuzzone

- 1. Update on the cemetery repairs at Pine Island**

C. Finance- Suzanne Betts

D. Norwalk Museum- Peter Bondi

- 1. Discuss and approve the loan of a painting to the Silvermine Arts Guild for their upcoming exhibit.**

VI. Old Business

VII New Business

