

NORWALK HISTORICAL COMMISSION AGENDA

January 30, 2013 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

I, Call to Order

II, Acceptance of Minutes- November 28, 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 plans for leak repairs at Lockwood Mathews Mansion**
- 2. Update on electrical repairs at Gate Lodge and Lockwood Mathews Mansion**
- 3. Update on Old Jail restoration project**
- 4. Review and approve LMMM fireplace restoration project w/ donated funds**

B. Cemetery – Holly Cuzzone

C. Finance - Suzanne Betts

- 5. Discuss capital / operating budget meetings**
- 6. Discuss and approve adjusting the Lockwood Mathews Mansion \$200,000 2013 -2014 budget request**

D. Norwalk Museum - Peter Bondi

- 1. Norwalk Historical Society proposal**
- 2. Discuss and approve final payment to Onion Hill Designs**

VI. Old Business

VII New Business –

- 1. Discuss and approve the Lockwood Mathews Mansion Preservation Restriction**
- 2. Discuss the “Hope Oyster Sloop”**

