

Norwalk Historical Commission
July 24, 2013, 7PM EST
Conference Room 101
City Hall
125 East Avenue
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – June 26, 2013 Regular Commission Meeting
July 15, 2013 Public Meeting on Demolition Delay
July 15, 2013 Special Meeting
3. Public Participation
4. Chairman's Report – David Westmoreland
5. Reports – Boards
 - A. Norwalk Historical Society – Suzanne Betts
 - B. Lockwood Mathews Mansion Museum – Patsy Brescia
6. Reports
 - A. Buildings – David Westmoreland
 - B. Cemeteries – Holly Cuzzone
 - C. Finance – Suzanne Betts
Request re-appropriation of capital account funds C0275 Rogers-Ritch Merritt House 09036310 5777 C0275 with an available balance of \$27,957.52 be added to C0374 Mill Hill Buildings 09136310 5777 C0374 Mill Hill ADA Project. Refer to Finance Committee of Common Council.
7. Old Business
8. New Business
 - A. Select and approve proposal to conserve Native American Pot not to exceed \$3,000 to be funded from capital account C0449 Norwalk Museum Collection Care 09086310 5777 C0449 that has an available balance of \$31,586.67.
 - B. Approve loan to Bruce Museum of the following items:
 - NM 2009.111.0001 Havilland & Co. Limoges Oyster plate
 - NM FIC 2009.092.0001 Souvenir Oyster Spoon
 - NM 2004.079.0004 a-b Untitled Painting Study of Row of Men Opening Oysters
 - NM 2004.079.0010 a-b Untitled Painting Study of Two Men Opening Oysters

Loan Period from October 21, 2013 to March 31, 2014.
 - C. Approve loan to Norwalk Public Library of Bruckmann Mural Painting of South Norwalk Harbor. Loan Period from August 1, 2013 to August 1, 2015.
9. Adjournment