

NORWALK HISTORICAL COMMISSION AGENDA

FEBRUARY 24, 2010 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

- I. Call to order
- II. Acceptance of Minutes- January 27, 2010
- III. Chairman's Report
 - A. Approve NHC 2010 Committee Assignments
 - B. Discuss and approve NHC Resolution in support of capital funding for the demolition of the former police building at Mathews Park.
 - C. Approve accepting of the State of Connecticut grant funds in the amount of \$20,000 from the Norwalk Preservation Trust for the Historic Resource Inventory Project.
- IV. Reports - Boards
 - A. Norwalk Historical Society – David Westmoreland
 - B. Lockwood Mathews Mansion Museum – Chris Cooke
- V. Reports - Sub Committees
 - A. Buildings – Peter Bondi
 - 1. Review progress on Preservation Plan Project
 - B. Cemetery – David Park
 - 1. Discuss Pine Island Historical Cemetery Tour in regards to the Norwalk Arts Commission "pARTy in the park" event on June 12, 2010
 - C. Finance- Kathryn Martino
 - D. Norwalk Museum – Eric Chandler
- VI. Museum Curator's and Assistant to the Historical Commission Report
- VII. Old Business
- VIII. New Business