

NORWALK HISTORICAL COMMISSION AGENDA

MAY 26, 2010 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

- I. Call to order
- II. Acceptance of Minutes- April 28, 2010
- III. Chairman's Report
 - A. Discussion of project #2849 Architectural / Engineering Services for building infrastructure improvements to the Lockwood-Mathews Mansion Museum.
 - B. Review and approve committee recommendation of TKS Historic Resources Inc of Babylon, NY to prepare a Historic Resource Inventory RFP #2907 for a contract price of \$38,500 plus \$1,500 change order allowance, total NTE \$40,000
 - C. Discussion of Western Connecticut Convention & Visitors Bureau shared office space with other organization at the Gate House, 297 West Avenue. Report will follow.
- 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. Discussion and approval of one year lease renewal for Leo Esposito at 35 Smith Street, Unit #1 for \$600 per month plus utilities.
 - B. Cemetery – David Park
 - C. Finance- David Westmoreland
 - D. Norwalk Museum – Eric Chandler
 - 1. Discussion of Friends of the Norwalk Museums request for re-possession of collection / property housed at the Norwalk Museum.
- VI. Museum Curator's and Assistant to the Historical Commission Report
- VII. Old Business
- VIII. New Business