

Historical Commission – Regular Meeting
March 23, 2016, 7PM
Norwalk Historical Society Museum
141 East Ave
Norwalk, CT

A G E N D A

1. Call to Order
2. Accept Meeting Minutes: February 24, 2016 Regular Meeting
 March 3, 2016 Public Hearing
 March 16, 2016 Special Meeting

3. Chairman's Report

4. Board Reports: Lockwood Mathews Mansion Museum
 Norwalk Historical Society

5. Finance Report

6. Buildings Report

Action: *Approve and refer the following to the Land Use Committee of the Common Council: Authorize the mayor to execute a contract with Milan's Expert Renovation, LLC , for construction of phase I ADA enhancements, foundation water-proofing and drainage to the Museum building at City Hall in the amount not to exceed \$169,202.50. Accounts 09156310 5777 C0549, 09166310 5777 C0573, 091766310 5777 C0573, & 0915 7100 5777 C0235.*

Authorize the Historical Commission to execute change orders on the contract not to exceed \$22,000.

7. Cemeteries Report

- Review Pine Island Cemetery Archaeological Testing report from Nicholas Bellantoni, State Archaeologist Emeritus
- Review proposed expansion of Crescent Street
- Review and consider improvements to Pine Island Cemetery

Action: *Schedule Public Information Session to present archaeological report, Crescent Street expansion plans, and cemetery improvements to the public.*

8. New Business

- Resolution to accept \$500,000 grant for ADA improvements at Lockwood Mathews Mansion. Refer to Land Use Committee of the Common Council.
- Resolution to accept \$625,000 bonding grant administered by CT DEEP for ADA and other landscape, roadway and building improvements at Mill Hill Hill Historic Park, Smith Street and East Wall Street. Refer to Land Use Committee of the Common Council.

Action: *Approve and refer the following to the Land Use Committee of the Common Council: Authorize the Mayor, City of Norwalk to agree and accept the State DECD Financial Assistance Proposal for the Lockwood Mathews Mansion grant in the amount of \$500,000.*

Authorize the Mayor, City of Norwalk to agree and accept the State DEEP Financial Assistance Proposal for Mill Hill Historic Park in the amount of \$625,000.

9. Old Business – White Barn Property

10. Adjourn