

Norwalk Historical Commission
January 19, 2017, 7PM EST
Town House
Mill Hill Historic Park
2 East Wall Street
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes: Special Meeting: September 21, 2016
Regular Meeting: October 26, 2016
Regular Meeting: November 30, 2016
Special Meeting: December 21, 2016
3. Public Participation – three-minute limit per speaker
4. Chairman's Report – Commissioner Westmoreland
5. Reports – Boards
 - A. Norwalk Historical Society – Diane Jellerette
 - B. Lockwood Mathews Mansion Museum - Susan Gilgore
6. Reports
 - A. Buildings – Commissioner Westmoreland
 - B. Cemeteries – Commissioner Cuzzone
Two dead trees cut and removed at Brookside on Rowayton Ave
Reed Cemetery – 447 Brookside
 - C. Finance – Commissioner Betts
Planning Commission 2017/18 capital budget review (1/25/17) and public hearing (2/1/17) – both are zero increase budgets over 2016/17 for the Historical Commission.
7. Old Business
 - A. Demolition Delay – 319 Flax Hill – Tod Bryant
 - B. Walk Bridge related projects: Dockyard and CP243 Interlock
Archaeological and Historical reports – comments due on January 30, 2017
8. New Business
 - A. Approve expenditure not to exceed \$11,500 for the replacement of 29 exterior light fixtures with LED fixtures at the Lockwood Mathews Mansion. Account 09166310 C0186 5777 09176310 C0186 5777.
 - B. Approve 2017 Meeting Schedule
 - C. Authorize a five-year extension of the Mill Hill Historic Park lease with the Norwalk Historical Society. Refer to the Land Use Committee of the Common Council.
 - D. Authorize a new five-year lease of the Gate Lodge at Mathews Park with the Fairfield County Cultural Alliance on similar terms of the previous lease with the Western Convention & Visitors Bureau. Refer to the Land Use Committee of the Common Council.
9. Adjournment