

Norwalk Historical Commission
Wednesday, June 28, 2017, 7PM EST
Mill Hill Historic Park
2 East Wall Street
Norwalk, CT

1. Call to Order

2. Acceptance of Minutes: Regular Meeting, May 24, 2017

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 – Susan Gilgore

6. Reports

A. Buildings – Commissioner Westmoreland

B. Pine Island Cemetery – Commissioner Cuzzone

C. Finance - Commissioner Betts

7. Old Business

A. Review and approve (reject) Stantec Plan for Norwalk River Valley Trail at Mathews Park and Pine Island Cemetery

B. Rescind action authorized on April 26, 2017:

Approve and refer the following to the Land Use Committee of the Common Council: AUTHORIZE THE MAYOR TO EXECUTE A CONTRACT WITH DOMUS CONSTRUCTORS LLC, FOR ROOF REPAIRS ON THE LOCKWOOD MATHEWS MANSION IN THE AMOUNT NOT TO EXCEED \$167,400. ACCOUNTS 09176310 5777 C0092 and 09186310 5777 C0092.

AUTHORIZE THE HISTORICAL COMMISSION TO EXECUTE CHANGE ORDERS ON THE CONTRACT NOT TO EXCEED \$30,000

8. New Business

Discuss issues with parking on the lawn at Mathews Park at recent “Art in the Park” event. Refer any actions to Ordinance and Parks and Rec Committees.

9. Adjournment