

LAND USE AND BUILDING MANAGEMENT COMMITTEE

MEETING AGENDA

WEDNESDAY, DECEMBER 6, 2017

7:30 PM at NORWALK CITY HALL – ROOM #333

I. ROLL CALL

II. PUBLIC PARTICIPATION

III. MINUTES OF PREVIOUS MEETING(S)

November 1, 2017

IV. OLD BUSINESS (none)

V. NEW BUSINESS

A. Historical Commission

1. Review modifications to the Mill Hill Historic Park grant requirements and refer the following to the Common Council for action:

a. Resolved, that Harry W. Rilling, Mayor of the City of Norwalk be and hereby authorized to execute on behalf of this municipal corporation a Personal Services Agreement with the State of Connecticut for financial assistance to complete improvements to Mil Hill Historic Park, Project CPAP 2016-10.

b. Resolved, that Harry W. Rilling, Mayor, is hereby authorized to enter into such agreements, contracts and execute all documents necessary to said grant with the State of Connecticut.”

VI. MISCELLANEOUS/DISCUSSION ITEMS

A. Ben Franklin Center – Discussion on the potential of leasing the vacant second floor rooms. (By Alan Lo)

- B. Oak Hills Park – Discussion on ongoing efforts to improve the facilities. (By Oak Hills Park Authority members)
- C. School Facilities Improvement Plan – General information and update (By Alan Lo, Tom Hamilton - CFO of Norwalk Public Schools and Jim Giuliano - Program Management Consultant)
- D. For new Committee members - review Land Use and Building Management Committee’s responsibilities and related process.

Prepared by Alan Lo
Dated: December 1, 2017