## NORWALK HISTORICAL COMMISSION AGENDA

## MARCH 23, 2011 AT 7 PM

## NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

- I. Call to order
- II. Acceptance of Minutes-February 23, 2011
  - A. Chairman's Report
- III. Reports Boards
  - A. Norwalk Historical Society David Westmoreland, President
  - B. Lockwood Mathews Mansion Museum Patsy Brescia, Chairman

## IV. Reports

- A. Buildings Peter Bondi
- B. Cemetery David Park
- C. Finance David Westmoreland
- D. Norwalk Museum Eric Chandler
  - Motion to have the Curator amend the Museum Operations and Code of Ethics document to reflect the change from a Museum Sub-Committee to a Museum Point Person
- V. Museum Curator's and Assistant to the Historical Commission Report
- VI. Old Business
- VII. New Business
  - A. Review request to hold a public hearing from the Norwalk Preservation Trust for a demolition delay of 41 High Street
  - B. To establish Historical Commission Point People for Finance, Cemeteries, Buildings and the Norwalk Museum
  - C. Motion to approve Boy Scout presentation of an Eagle Scout project for work in Pine Island Cemetery