

NORWALK HISTORICAL COMMISSION AGENDA

October 24, 2012 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

I, Call to Order

II, Acceptance of Minutes- September 26, 2012

III, Chairman's Report – Peter Bondi

IV, Reports – Boards

- A. Norwalk Historical Society – David Westmoreland, President**
- B. Lockwood Mathews Mansion Museum – Patsy Brescia, President**

V, Reports

A. Buildings- Peter Bondi

- 1. Discuss and approve the one year extension of lease for the Western CT Convention and Visitors Bureau for the space at the Gate House.**
- 2. Review and approve licensing agreement for environmental testing on lower Mill Hill site.**
- 3. Review quotes and approve vendor to provide construction drawings for Mill Hill Master plan work**

B. Cemetery – Holly Cuzzone

- 1. Update on the cemetery repairs at Pine Island**

C. Finance- Suzanne Betts

- 1. Discuss capital budget**

D. Norwalk Museum- Peter Bondi

- 1. Discuss draft from Mayor's Museum Committee**

VI. Old Business

VII New Business