

NORWALK HISTORICAL COMMISSION AGENDA

March 27, 2013 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

- I. Call to Order
- II. Acceptance of Minutes- February 27, 2013
- III. Acting Chairman's Report – David Westmoreland
- IV. Reports – Boards
 - A. Norwalk Historical Society – David Westmoreland, President
 - B. Lockwood Mathews Mansion Museum – Patsy Brescia, President
- V. Reports
 - A. Buildings – David Westmoreland
 - B. Cemetery – Holly Cuzzone
 - C. Finance - Suzanne Betts
 - D. Norwalk Museum – David Westmoreland
- VI. Old Business

Approve Norwalk Historical Society Proposal dated January 30, 2013 to manage Norwalk Museum Collection. Refer to Corporation Counsel to develop amendment to City of Norwalk/Norwalk Historical Society lease.
- VII New Business
 - Election of New Officers