

Norwalk Historical Commission  
October 23, 2013, 7PM EST  
Conference Room 101  
City Hall  
125 East Avenue  
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – September 25, 2013 Regular Commission Meeting
3. Public Participation
4. Chairman's Report – David Westmoreland
5. Reports – Boards
  - A. Norwalk Historical Society – Suzanne Betts
  - B. Lockwood Mathews Mansion Museum – Patsy Brescia
6. Reports
  - A. Buildings – David Westmoreland  
Approve the expenditure not to exceed \$25,000 for the reconstruction of the missing porch at the Gate Lodge funded from capital account C0186 09126310 5777, C0403 09076310 5777, C0501 09126310 5777, and C0501 09146310 5777.
  - B. Cemeteries – Holly Cuzzone  
Approve the expenditure not to exceed \$40,000 for tombstone repairs at Pine Island Cemetery funded from capital account C0294 09146310 5777.
  - C. Museum Collection – David Westmoreland  
Approve the expenditure not to exceed \$5,000 for conservation and framing of painting NMFIC20043350001 by Hamilton Hamilton funded from capital account C0533 09146310 5777.
  - D. Finance – Suzanne Betts
7. Old Business
8. New Business
  - A. Demolition Delay – Tod Bryant  
Consider request from Norwalk Preservation Trust to hold a demolition delay hearing for 1 Logan Place, Rowayton.
  - B. Executive Session – Discuss potential litigation regarding proposed Mill Hill/Smith Street land give-away by the Norwalk Redevelopment Agency.
  - C. Return from Executive Session.
9. Adjournment