

Norwalk Historical Commission  
May 28, 2014 7PM EST  
Conference Room 101  
City Hall  
125 East Avenue  
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – April 23, 2014 - Regular Commission Meeting
3. Public Participation
4. Chairman's Report – Commissioner Westmoreland
5. Reports – Boards
  - A. Norwalk Historical Society – Diane Jellerette
  - B. Lockwood Mathews Mansion Museum – Patsy Brescia
6. Reports
  - A. Buildings – Commissioner Westmoreland  
Refer the following to the Land Use Committee and Common Council regarding window replacement and masonry repointing:  
  
“Authorize the Purchasing Agent to issue a Purchase Order to (the lowest responsible bidder) for the supply of 11 new windows at the Old Smith Street Jail for a total amount not to exceed (amount to be determined). Acct#168520-5414.”  
  
“Authorize the Norwalk Historical Commission to issue increase to the Purchase Orders for a total not to exceed \$3,000”.  
  
“Authorize the Mayor, Harry W. Rilling to execute a Contract with New England Masonry and Roofing Co. for exterior masonry restoration at the Old Smith Street Jail for a total amount not to exceed \$59,915.00. Acct#168520-5414.”  
  
“Authorize the Norwalk Historical Commission to issue Change Orders on Contract for a total not to exceed \$5,000.00.”
  - B. Cemeteries – Commissioner Cuzzone
  - C. Finance – Commissioner Betts
7. Old Business
8. New Business
9. Adjournment