

NORWALK HISTORICAL COMMISSION AGENDA

FEBRUARY 25 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

I. Call to Order

II. Acceptance of Minutes—January 28, 2009

III. Chairman's Report

- A. Welcome Councilman Steven Serasis
- B. Metal Detector Club Presentation
- C. Approve 2009 NHC Committee Assignments

IV. Reports--Boards

- A. Norwalk Historical Society—David Westmoreland
- B. Lockwood Mathews Mansion---Chris Cooke

V. Reports—Committees

- A. Building Committee—Peter Bondi
 - 1. Review and approve mechanical contractor to supply and install ductless air conditioning for the Town House building at Mill Hill Park
 - 2. Review and approve contractor for the window replacement program for the Downtown District Schoolhouse building at Mill Hill Park
- B. Cemetery—David Park
- C. Finance—Kathryn Martino
 - 1. Approve Rogers-Ritch-Merritt House capital account balance of funds for re-appropriation (Special Capital Appropriation) to an account titled “Building Maintenance and Improvements” To be approved by Common Council.
- D. Norwalk Museum—Eric Chandler

VI. Old Business

VI. New Business