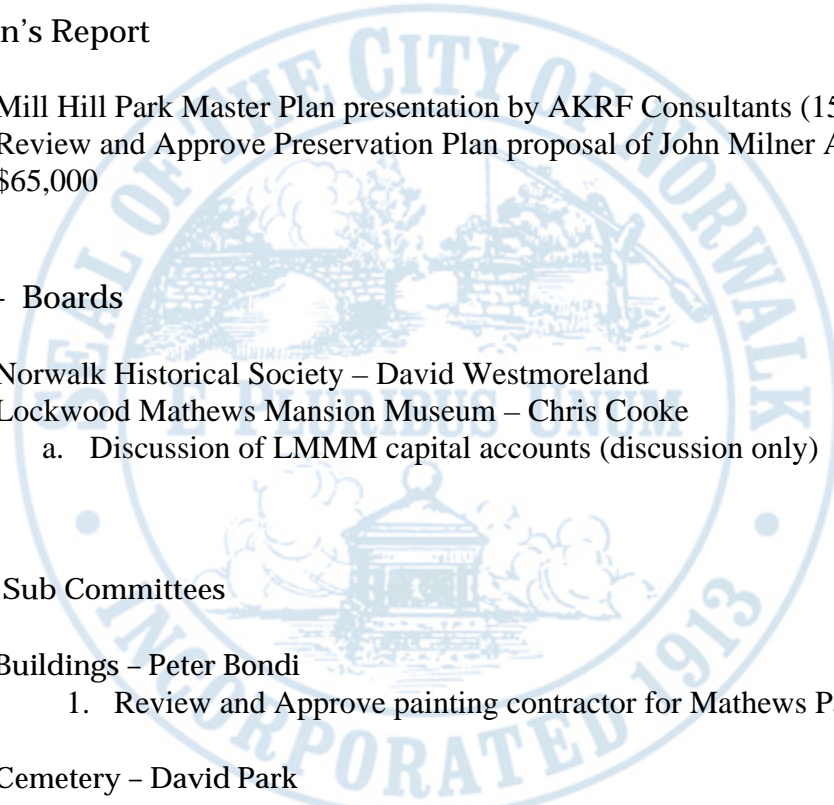


NORWALK HISTORICAL COMMISSION AGENDA

JUNE 24, 2009 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

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- I. Call to order
 - II. Acceptance of Minutes- May 27, 2009
 - III. Chairman's Report
 - A. Mill Hill Park Master Plan presentation by AKRF Consultants (15 minutes)
 - B. Review and Approve Preservation Plan proposal of John Milner Assoc for \$65,000
 - IV. Reports - Boards
 - A. Norwalk Historical Society – David Westmoreland
 - B. Lockwood Mathews Mansion Museum – Chris Cooke
 - a. Discussion of LMMM capital accounts (discussion only)
 - V. Reports - Sub Committees
 - A. Buildings – Peter Bondi
 - 1. Review and Approve painting contractor for Mathews Park buildings
 - B. Cemetery – David Park
 - C. Finance- Kathryn Martino
 - 1. Discussion of NHC capital accounts (for discussion only)
 - D. Norwalk Museum – Eric Chandler
 - VI. Museum Curator's and Assistant to the Historical Commission Report
 - VII. Old Business
 - VIII. New Business