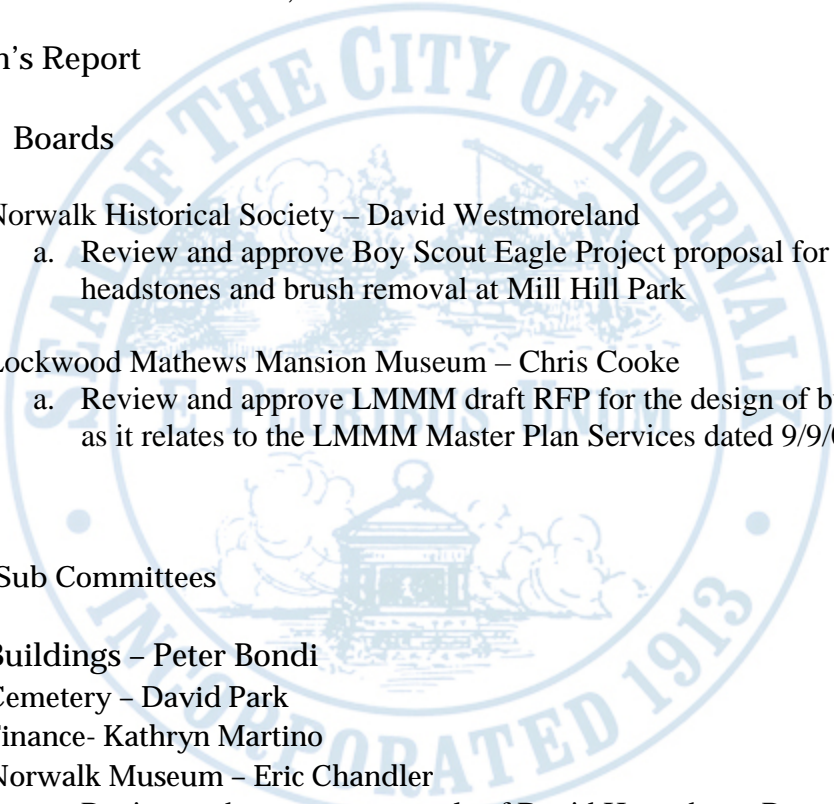


NORWALK HISTORICAL COMMISSION AGENDA

JULY 22, 2009 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

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- I. Call to order
  - II. Acceptance of Minutes- June 24, 2009
  - III. Chairman's Report
  - IV. Reports - Boards
    - A. Norwalk Historical Society – David Westmoreland
      - a. Review and approve Boy Scout Eagle Project proposal for cleaning of headstones and brush removal at Mill Hill Park
    - B. Lockwood Mathews Mansion Museum – Chris Cooke
      - a. Review and approve LMMM draft RFP for the design of building services as it relates to the LMMM Master Plan Services dated 9/9/08.
  - V. Reports - Sub Committees
    - A. Buildings – Peter Bondi
    - B. Cemetery – David Park
    - C. Finance- Kathryn Martino
    - D. Norwalk Museum – Eric Chandler
      - a. Review and approve proposals of David Hoganbom, Roton Point Park/ Norwalk Museum video
      - b. Review and approve proposal to hold a Magic Show fundraiser
  - VI. Museum Curator's and Assistant to the Historical Commission Report
  - VII. Old Business
  - VIII. New Business