

Norwalk Historical Commission
October 22, 2014 7PM EST
Conference Room 101
City Hall
125 East Avenue
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – September 4, 2014 - Special Commission Meeting
3. Public Participation
4. Chairman's Report – Commissioner Westmoreland
5. Reports – Boards
 - A. Norwalk Historical Society – Diane Jellerette
Review and approve NHS Collections Plan for 2015/16.
 - B. Lockwood Mathews Mansion Museum – Patsy Brescia
6. Reports
 - A. Buildings – Commissioner Westmoreland
 - B. Cemeteries – Commissioner Cuzzone
 - C. Finance – Commissioner Betts
 - 2015/16 Capital Budget Priorities (\$ amounts to be finalized)
 1. Gate Lodge Porch/Plumbing - \$50,000 (public safety, bldg. envelope)
 2. LMM Roof Leak Phase III (West Gable + Conservatory) - \$170,000 (critical to bldg. envelope)
 3. Town House Bathroom/office (ADA, asbestos) \$46,000
 4. WPA Murals (Ben Franklin/City Hall) - \$22,000 (critical collection care)
 5. Smith Street Buildings (Barn Foundation) – \$11,000 (critical to bldg. envelope)
 6. Cemeteries (restore 40 broken tombstones, tree work) -\$40,000
7. Old Business
8. New Business
 - A. Authorize the Norwalk Redevelopment Agency to amend the existing Cecil Group TOD District Redevelopment Plan contract to execute a change order adding the scope of work required to complete the Lexington Avenue/Ely Avenue Preservation Plan and Implementation Strategy the cost of which will be funded by the Connecticut Trust Vibrant Communities Initiative grant in an amount not to exceed \$50,000.
 - B. Authorize the City of Norwalk to pay the quarterly grant to the Norwalk Historical Society for the management of the museum and collection in the amount of \$22,000.
 - C. Authorize the expenditure not to exceed \$24,000 for interior painting at the Lockwood House from Acct. #98146319 5777 C0533 Museum.
 - D. Authorize the expenditure not to exceed \$3,000 for exterior painting of the Fitch Law Office from Acct. #09146310 5777 C0374 Mill Hill Bldgs.
9. Adjournment