

NORWALK HISTORICAL COMMISSION AGENDA

SEPTEMBER 23, 2009 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

- I. Call to order
- II. Acceptance of Minutes- July 22, 2009
- III. Chairman's Report
 - A. Silver/Petrucelli Architects of Hamden, CT, architectural peer review presentation of 322 Flax Hill Road (Fodor Farm). Review and approve architectural plans presented by the property owner, David DeTroy, of 322 Flax Hill Road as it relates to the requirements of the deed restriction as required by the City of Norwalk (Declaration of Protective Covenants and Building Restrictions).
 - B. Update and discussion of Mill Hill Historic Park Master Plan
- IV. Reports - Boards
 - A. Norwalk Historical Society – David Westmoreland
 - B. Lockwood Mathews Mansion Museum – Chris Cooke
- V. Reports - Sub Committees
 - A. Buildings – Peter Bondi
 - 1. Discussion and approval of lease renewal for Richard Winfield at 35 Smith Street Unit #2, the Old Lock-up. The lease expired June 30, 2009.
 - B. Cemetery – David Park
 - 1. Presentation by Holly Cuzzone (consultant). Review and approve application to State of Connecticut Commission on Culture and Tourism for nomination to State Register of Historic Places designation for the Pine Island Historical Cemetery at Mathews Park.
 - C. Finance- Kathryn Martino
 - D. Norwalk Museum – Eric Chandler
 - 1. Review and approve proposal for the creation of 501 (c) (3) organization to support the Norwalk Museum.
- VI. Museum Curator's and Assistant to the Historical Commission Report
- VII. Old Business
- VIII. New Business

