

NORWALK HISTORICAL COMMISSION AGENDA

NOVEMBER 18, 2009 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

- I. Call to order
- II. Acceptance of Minutes- October 28, 2009
- III. Chairman's Report
 - A. Review Update of Mill Hill Historic Park Master Plan Phase I
- 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. Review Mathews Park Painting Project
 - 2. Review progress on Preservation Plan Project
 - B. Cemetery – David Park
 - 1. Review and Approve the proposal of Aegis Restauro, LLC of Belle Mead, New Jersey for the monument conservation of 38 headstones at Mill Hill Burying Grounds, 2 East Wall Street for a total cost of \$29,200.
 - C. Finance- Kathryn Martino
 - 1. Review and Approve FY 2010-2011 Operating and Capital Budgets.
 - D. Norwalk Museum – Eric Chandler
- VI. Museum Curator's and Assistant to the Historical Commission Report
- VII. Old Business
- VIII. New Business