

Norwalk Historical Commission
January 28, 2015 7PM EST
Conference Room 101
City Hall
125 East Avenue
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – October 22, 2014 – Regular Meeting
January 14, 2015 – Special Meeting
3. Public Participation
4. Chairman's Report – Commissioner Westmoreland
5. Reports – Boards
 - A. Norwalk Historical Society – Diane Jellerette
 - B. Lockwood Mathews Mansion Museum – Patsy Brescia
6. Reports
 - A. Buildings – Commissioner Westmoreland
Discuss the hiring of part-time project manager for building projects and other commission staff work.
 - B. Cemeteries – Commissioner Cuzzone
Eagle Scout Candidate Michael Cleary Project at Pine Island Cemetery
 - C. Finance – Commissioner Betts
Operating and Capital Budget Submissions
7. Old Business
Approve (Disapprove) an additional \$5,600 for the furnace replacement project to add Central Air Conditioning to the Town House.
8. New Business
 - A. Elect Chairman and Vice Chairman
 - 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 \$9,000 for repair and refinishing the wood floors at the Lockwood House from Acct. #98146319 5777 C0533 Museum.
 - D. Review changes requested to Chapter 55 Demolition Delay Ordinance
 1. Approve (Disapprove) changing from 50 years to 75 years
 2. Approve (Disapprove) allowing Commission to exempt structures that are 50 to 75 years old from demolition delay ordinance on a case by case basis
 3. Approve (Disapprove) extending the demolition delay period from 90 days to 180 days (or X days).
 4. Approve (Disapprove) allowing the Commission to require property owner to fund photo documentation of structures the Commission deems "historic" prior to their demolition at a cost not to exceed \$2,000 by a photographer of the Commission's choice.
**Refer above results to the Ordinance Committee of the Common Council.*
 - E. Approve (Disapprove) providing letter of support for Belpointe Capital's requested zoning appeal that will support moving parts of the historic structure located at 2 Quincy Street to 3 Quincy Street. (Zoning approval for demolishing 2 Quincy has already been approved.)
**Refer above results to the Zoning Board of Appeals.*
9. Adjournment