

Norwalk Historical Commission
September 23, 7PM EST
Conference Room 101
City Hall
125 East Avenue
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – July 22, 2015 Regular Meeting
3. Public Participation
4. Chairman's Report – Commissioner Westmoreland
5. Reports – Boards
 - A. Norwalk Historical Society – Diane Jellerette
 - B. Lockwood Mathews Mansion Museum - Susan Gilgore
6. Reports
 - A. Buildings – Commissioner Westmoreland
 - B. Cemeteries – Commissioner Cuzzone
Eagle Scout Project
 - C. Finance – Commissioner Betts
7. Old Business
8. New Business

Authorize the expenditure of \$20,000 by Yankee Electric, the low bidder, for electrical work in the Servant's Quarters at the Mansion from account C0186 L-M Mansion Code & Repairs.

Authorize the expenditure not to exceed \$4,000 for plaster and painting in the Servant's Quarters at the Mansion from account C0186 L-M Mansion Code & Repairs.

Authorize the expenditure not to exceed \$216,000 to the most qualified bidder for phase III of the Mansion Roof Leak Repair project from account C0092 L-M Mansion Roof. Refer to Land Use Committee of the Common Council.

Authorize the expenditure not to exceed \$5,500 for stair carpet runners for the new Museum from account C0449 Norwalk Museum.

Authorize the expenditure not to exceed \$4,000 for exhibit cases from the low bidder, Select Plastics, for the new Museum from account C0449 Norwalk Museum.

Authorize the expenditure not to exceed \$4,000 for new exit signs, emergency lighting, and attic lighting for the Town House from account C0374 Mill Hill Buildings.

Authorize the expenditure not to exceed \$12,000 for replacement of the fire detection and security systems for the Town House, Schoolhouse, and Governor Fitch Law Office from accounts C0374 Mill Hill Buildings and C0524 Mill Hill ADA.

Request that a condition be added by the Zoning Commission to the application for the development of the White Barn property for the developer to provide:

 - Historic American Buildings Survey Level 3 documentation of both the White Barn Theatre and Lortel house to be carried out by a consultant qualified as an Architectural Historian by the CT State Historic Preservation architect.
 - Preservation of the drawings from Gregory Hines' wedding on the dressing room walls of the theatre, conserved, removed and donated to the City's Museum Collection.
9. Adjournment