

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

1. Call to Order
2. Acceptance of Minutes – September 23, 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

Lockwood Mathews Mansion

Approve payment of David Scott Parker Architects invoice #15-244A & 15-244B in the amounts of \$9,030 & \$161.58 for scoping, specifications, bid package preparation and bidding selection for phase III of the roof repair project. Account #09166105777 C0092.

Approve payment of David Scott Parker Architects invoice #15-245A, 15-245B, & 15-246 in the amounts of \$4,115.00, \$2,887.50, & \$580.00 for the design, specifications, and vendor negotiation for electrical work and safety lighting in the servant's quarter and repair of roof leak damage. Accounts #09166310 5777 C0186 and 09166310 5777 C0092.

9. Adjournment