

**LAND USE AND BUILDING MANAGEMENT COMMITTEE**

**THURSDAY, APRIL 16, 2009  
7:00 PM TOUR NORWALK TRANSIT DISTRICT  
275 Wilson Avenue, South Norwalk  
7:30 PM REGULAR MEETING AT TRANSIT DISTRICT**

**I. ROLL CALL**

**II. MINUTES OF PREVIOUS MEETING(S)**

March 19, 2009

**III. PRESENTATION BY NORWALK TRANSIT DISTRICT ON  
THE PROPOSED SOUTH NORWALK INTERMODAL STUDY**

**IV. OLD BUSINESS**

**A. Human Relations and Fair Rent Department – Item referred back  
from March 24, 2009 Common Council meeting:**

1. Review request to extend the License Agreement with United Haitian American Society of Norwalk for the occasional use of Conference Room #124 in City Hall and refer the following to the Common Council for approval:

**“Authorize the Mayor, Richard A. Moccia, to execute an Amendment to the License Agreement with the United Haitian American Society of Norwalk for the use of Conference Room #124 in City Hall, to extend the agreement to April 1, 2010. All remaining terms of the Agreement to remain unchanged.”**

- B. Acceptance of Feasibility Study: New Municipal Power Authority dated February 5, 2009.

## V. NEW BUSINESS

### A. Norwalk Transit District

1. Review proposed easement for City property located on Burnell Boulevard and approve the following:
  - a. Refer the following action to Planning Commission for State Statutes, Section 8-24 Review;
  - b. Refer the following action the Common Council: **“Authorize the Mayor, Richard A. Moccia, to execute any and all documents with Norwalk Transit District for an easement in front of Yankee Doodle Garage on Burnell Boulevard to construct a drivers’ building.”**

### B. Building Management

1. Review Tumble Bugs’ request for improvement at Roosevelt Center and approve the following:

“Approve the proposed lighting retrofit project with Tumble Bugs/ U.S.A.G. under CL&P’s Small Business Energy Advantage Program and authorize payment for the work for a total not to exceed \$7,255.23 with funds from Tumble Bugs’ Reserves for Replacement account #03-000-2633.”

## VI. MISCELLANEOUS/DISCUSSION ITEMS

- A. Ben Franklin Center – Heating system conversion and boiler replacement project update
- B. Discussion of Historical Preservation