

**CITY OF NORWALK
LAND USE AND BUILDING MANAGEMENT
REGULAR MEETING
FEBRUARY 1, 2017**

ATTENDANCE: Tom Livingston, Chair; Bruce Kimmel; Michael DePalma; Nick Sacchinelli

CALL TO ORDER

Mr. Livingston called the meeting to order at 7:30 p. m. A quorum was present.

PUBLIC PARTICIPATION

No member of the public came forward to comment.

MINUTES OF PREVIOUS MEETING

**** MR. SACCHINELLI MOVED TO APPROVE THE JANUARY 4, 2017 MINUTES AS SUBMITTED.
** THE MOTION PASSED UNANIMOUSLY.**

OLD BUSINESS

No old business was brought forward.

NEW BUSINESS

A. Norwalk Historical Commission

1. Review request to execute an option for lease extension with Norwalk Historical Society for Mill Hill Historic Park Complex and refer the following to the Common Council for action:
“Authorize the Mayor, Harry W. Rilling, to execute an Amendment to the Agreement with Norwalk Historical Society for the use of Mill Hill Complex for an additional 5 year option term. Remaining agreement terms to remain unchanged.”

**** MR. KIMMEL MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AMENDMENT TO THE AGREEMENT WITH NORWALK HISTORICAL SOCIETY FOR THE USE OF MILL HILL COMPLEX FOR AN ADDITIONAL 5 YEAR OPTION TERM. REMAINING AGREEMENT TERMS TO REMAIN UNCHANGED.**

Mr. David Westmoreland came forward in favor of the item. He stated that the ten-year lease that was executed with the Historical Society for the Mill Hill Historic Park complex has expired. At the Historical Commission meeting on January 19, 2017, the Commission approved renewing the lease for five years under the same conditions as the existing lease.

**** THE MOTION PASSED UNANIMOUSLY.**

2. Review recommendation to lease the Mathews Park Gate House to the Fairfield County Cultural Alliance (FCCA) and refer the following to the Common Council for action:

“Authorize the Mayor, Harry W. Rilling, to execute an Agreement with Fairfield County Cultural Alliance (FCCA) for the use of Mathews Park Gate House for a period of 5 years. FCCA will be responsible for all utility payments.”

**** MR. SACCHINELLI MOVED TO AUTHORIZE THE MAYOR, HARRY W. RILLING, TO EXECUTE AN AGREEMENT WITH FAIRFIELD COUNTY CULTURAL ALLIANCE (FCCA) FOR THE USE OF MATHEWS PARK GATE HOUSE FOR A PERIOD OF 5 YEARS. FCCA WILL BE RESPONSIBLE FOR ALL UTILITY PAYMENTS.**

Mr. Westmoreland stated that the FCCA has been an excellent tenant and steward of our building. FCCA will continue to pay utility bills to keep the building operating.

**** THE MOTION PASSED UNANIMOUSLY.**

B. Board of Education

1. Review IT Department’s request to consolidate data and storage units and refer the following to the Common Council for action:

“Authorize the Purchasing Agent to issue a Purchase Order to The Walker Group to consolidate IT data and storage units and virtual server for the Norwalk Public Schools for a total not to exceed \$69,439.34. Acct #09175010-5777-c0112”

Mr. Sacchinelli and Mr. DePalma recused themselves.

Mr. Dave Hop came forward to speak in favor of the item. He stated that The Walker Group plans on consolidating the IT data and storage units and virtual server for the Norwalk Public Schools. He stated that the item was put out in an RFP.

No action was taken on the item.

VI. MISCLELANEOUS/DISCUSSION ITEMS

No items were brought forward.

ADJOURNMENT

**** MR. KIMMEL MOVED TO ADJOURN.**

**** THE MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7:46 p. m.

Respectfully submitted,
Tom Blaney
Telesco Secretarial Services

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Land Use & Building Management
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