

Norwalk Historical Commission  
May 22, 2013, 7PM EST  
2<sup>nd</sup> Floor Conference Room  
41 North Main  
South Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – March 27, 2013  
April 24, 2013
3. Public Participation
4. Chairman's Report – David Westmoreland
5. Reports – Boards
  - A. Norwalk Historical Society – Suzanne Betts
  - B. Lockwood Mathews Mansion Museum – Patsy Brescia
6. Reports
  - A. Buildings – David Westmoreland  
Review and approve phase II construction plan for ADA access, elevator and bathroom renovations at LMMM. Refer to State Historic Preservation Office and City of Norwalk Purchasing.
  - B. Cemetery – Holly Cuzzone
  - C. Finance – Suzanne Betts
  - D. Norwalk Museum – David Westmoreland
    1. Review and approve Pottery Shards study collection and Shard disposition plan – Holly Cuzzone
    2. Demonstration of collections archiving and move procedures – Laura McCarthy
7. Old Business
8. New Business
  - A. Review and approve applying for CT Preservation Trust's "Vibrant Communities Initiative" Planning Grant for \$50,000 to be used for development of construction plans for the Mathews Park section of the West Avenue Corridor Master Plan and Pine Island paths. Grant will be administered by the Norwalk Redevelopment Agency.
  - B. Review and vote on request for demolition hearing for 12 Crockett Street from Norwalk Preservation Trust – Tod Bryant
  - C. Set special meeting date for review and selection of roof repair bids for Lockwood Mathews Mansion leak repair project.
9. Adjournment