

Norwalk Historical Commission
April 23, 2014 7PM EST
Conference Room 101
City Hall
125 East Avenue
Norwalk, CT

1. Call to Order
2. Acceptance of Minutes – March 26, 2014 - Regular Commission Meeting
3. Public Participation
4. Chairman's Report – Commissioner Westmoreland
5. Reports – Boards
 - A. Norwalk Historical Society – Diane Jellerette
 - B. Lockwood Mathews Mansion Museum – Patsy Brescia
6. Reports
 - A. Buildings – Commissioner Westmoreland
Approve amendment to contract with Better Homes Bureau for rotted wood replacement and re-painting on the Town House and Bell Tower in the amount not to exceed \$8,000. Account 09146310 5777 C0374.

Approve bid from Carjen Fence in the amount of \$144,596.85 for the construction of exterior ADA access and other improvements to the upper site at Mill Hill Historic Park. Authorize change orders not to exceed \$15,000. Accounts 09066310 5777 C0374, 09086310 5777 C0374, 09116310 5777 C0374, 09136310 5777 C0374, 09146310 5777 C0374, and 09156310 5777 C0374.
 - B. Cemeteries – Commissioner Cuzzone
Approve Eagle Scout Candidate Johnny Pesce's proposal to complete tombstone resetting at Pine Island Cemetery.
 - C. Finance – Commissioner Betts
7. Old Business
8. New Business
Informational Overview of Nathan Hale Fountain Restoration Project – Commissioner Grant
9. Adjournment