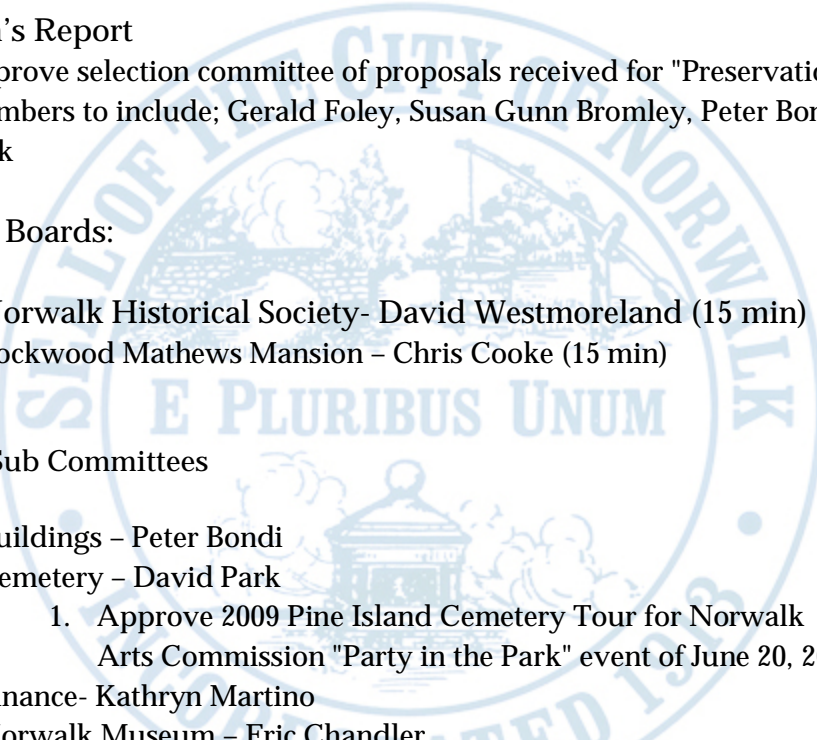


NORWALK HISTORICAL COMMISSION AGENDA

APRIL 22, 2009 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

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- I. Call to order
 - II. Acceptance of Minutes- March 25, 2009
 - III. Chairman's Report
 - A. Approve selection committee of proposals received for "Preservation Plan" RFP. Members to include; Gerald Foley, Susan Gunn Bromley, Peter Bondi and David Park
 - IV. Reports - Boards:
 - A. Norwalk Historical Society- David Westmoreland (15 min)
 - B. Lockwood Mathews Mansion – Chris Cooke (15 min)
 - V. Reports - Sub Committees
 - A. Buildings – Peter Bondi
 - B. Cemetery – David Park
 - 1. Approve 2009 Pine Island Cemetery Tour for Norwalk Arts Commission "Party in the Park" event of June 20, 2009
 - C. Finance- Kathryn Martino
 - D. Norwalk Museum – Eric Chandler
 - 1. Approve agreement between The Hour Publishing, Pediment Publishing and the Norwalk Museum for photos used in proposed book for publication
 - VI. Museum Curator's and Assistant to the Historical Commission Report
 - VII. Old Business
 - VIII. New Business