NORWALK HISTORICAL COMMISSION AGENDA

FEBRUARY 24, 2010 AT 7:00 PM

NORWALK MUSEUM CONFERENCE ROOM, SECOND FLOOR

I. Call to order

II. Acceptance of Minutes- January 27, 2010

III. Chairman’s Report

   A. Approve NHC 2010 Committee Assignments
   B. Discuss and approve NHC Resolution in support of capital funding for the demolition of the former police building at Mathews Park.
   C. Approve accepting of the State of Connecticut grant funds in the amount of $20,000 from the Norwalk Preservation Trust for the Historic Resource Inventory Project.

IV. Reports - Boards

   A. Norwalk Historical Society – David Westmoreland
   B. Lockwood Mathews Mansion Museum – Chris Cooke

V. Reports - Sub Committees

   A. Buildings – Peter Bondi
      1. Review progress on Preservation Plan Project
   B. Cemetery – David Park
      1. Discuss Pine Island Historical Cemetery Tour in regards to the Norwalk Arts Commission “pARTy in the park” event on June 12, 2010
   C. Finance- Kathryn Martino
   D. Norwalk Museum – Eric Chandler

VI. Museum Curator’s and Assistant to the Historical Commission Report

VII. Old Business

VIII. New Business