

Eastern Norwalk Neighborhood Association



20 Raymond Terrace, Norwalk CT 06855

<http://eastnorwalk.org>

Sea To The Green®

(203) 855-7668

Re: Regular meeting of the Board of Directors (Public participation welcomed)

Date & Time of Meeting: Wednesday, November 10, 2010 at 7:30 PM

Location of Meeting: Norwalk City Hall, 125 East Avenue, Room 101.

AGENDA

- 1) 7:30 PM **Call to order**
- 2) 7:30 – 7:35 PM **Public Participation** – Public can also participate during discussion of regular business below.
- 3) 7:35 – 8:30 PM **Regular Business – discussion**
 - a) Watch List properties:
 - i) TTD purchase of 6 Fitch Street to convert to an electricity sub-station.
 - ii) Zone change on Goldstein Place and Fort Point
 - iii) Former Fitch School/Lea Manor at 73 Strawberry Hill Ave. – Maplewood assisted living proposal approved by Zoning Commission and Conservation Commission
 - iv) 93 East Ave./Norwalk Inn – status report
 - v) Norden Place site – status report
 - vi) Olmstead wetlands – status report
 - vii) 23 Platt St (former Norwalk Barrel Company) – DEP reviewing for contamination before condo construction approval.
 - viii) Liquor permit applications
 - b) Neighborhood issues/Committees:
 - i) Roads and walkways: Traffic calming, speed prevention and alternative transportation:
 - (1) Citywide Traffic Management Plan – Consultant announced and Advisory Committee meetings to start when State DOT gives the green light.
 - (2) East Ave. from Exit 16 south to Van Zant St. – status report; pubic hearing Nov. 18 7 PM
 - (3) East Norwalk center/ East Norwalk Train Station – revitalization and pedestrian safety
 - (4) 'Safe Routes to School' on Strawberry Hill Ave. – status report
 - (5) Sidewalks – Norwalk Bike and Pedestrian Plan – status report
 - ii) Parks – Vets Park Master Plan – Advisory Committee met. RFP to be drafted.
 - iii) Flooding
 - iv) Crime
 - v) Zoning
 - c) Mayor's Neighborhood Preservation Committee (MNPC) report – Laurel Lindstrom
 - d) Coalition of Norwalk Neighborhood Associations (CNNA) report – Diane Cece
 - e) Historic Preservation report – Marija Bryant
 - f) Trees, Landscape and Adopt-A-Spots report – Nick Overall
 - i) Tree liaison activity (requests, proposed plantings, and completed plantings)
 - g) Other:
 - i) Newsletter;
 - ii) Website;
 - iii) Neighborhood Cleanups
- 4) Next regular board meetings: Wednesday, December 8, 2010 – City Hall Room 101. ENNA committee meeting(s) to be scheduled later in month, if needed.
- 5) 9:00 PM **Adjournment**

Note: 'Board only' meets prior to adjournment

Board Only 8:30 – 9:00 PM

- 6) **Approval of Minutes:** June 9, 2010; July 14, 2010; August 11, 2010; Sept. 8, 2010; and Oct.13, 2010
- 7) **President's Report** – Laurel Lindstrom
- 8) **Treasurer's Report** – Diane Cece
- 9) **Election of Officers**
- 10) **Other Business**
 - a) Watch List properties – details related to any items above, and additional items
 - b) Neighborhood Issues/Committees - details related to any items above, and additional items
 - c) Other