

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, December 10, 2008 at 7:30 PM

Location of Meeting: Norwalk City Hall, 125 East Avenue. Room 333

AGENDA

- 1) 7:30 PM Call to order
- 2) 7:30 – 7:35 PM Public Participation Public invited to speak at this time, and are welcome to stay through agenda item number 3
- 3) 7:35 – 8:45 PM Regular Business – discussion
 - a) Watch List properties: 23 Platt St; former Fitch School; 10 Goldstein Place proposed legal contractor's yard; East Norwalk center; East Norwalk Train Station; Exit 16; Stew Leonard's proposed addition; 94 East Avenue; High St./Knight St./North Ave. proposed zone change; Liquor permit applications (201 Liberty Square; others); etc.
 - b) Neighborhood issues/Committees:
 - i) Traffic calming, speed prevention and alternative transportation
 - ii) Flooding
 - iii) Crime
 - iv) Other
 - 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
 - g) Other:
 - i) Newsletter;
 - ii) Website;
 - iii) Neighborhood Cleanups

Board Only

- 4) 8:45 – 8:50 PM Approval of Minutes from October 8 and November 12, 2008*
- 5) 8:50 – 8:55 PM President's Report – Laurel Lindstrom
- 6) 8:55 – 9:00 PM Treasurer's Report* – Diane Cece
- 7) 9:00 – 9:30 PM 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
 - i) Membership
 - c) Other
- 8) Next regular board meetings: Wednesday, January 11, 2009 – City Hall Room A333. ENNA committee meeting(s) to be scheduled later in month, if needed.
- 9) 9:30 PM Adjournment

* Reports/Documents/Minutes emailed to board members for review prior to meeting