Vice Chairman Paulson called the meeting to order at 6:34 p.m.

## Present

Gary Becker Elizabeth Kennard Arthur Paulson Walter Ortoleva Christopher Thomas

## Approval of Minutes of November 2013 Meeting

Motion made by Mr. Becker and seconded by Ms. Kennard to approve the minutes of the November 13, 2013 meeting as presented. Motion carried unanimously.

President's Report including Correspondence - no report

<u>Clerk/Treasurer's Report</u> – Mr. Ortoleva reported the balance as of 2/12/14 was \$2,114 and noted there were outstanding secretarial invoices to be paid.

## Unfinished Business

- a. Tree Commission Report no report
- b. High Street Sign Mr. Ortoleva reported the original brackets for the sign are no longer available for replacement and he is looking into alternatives.
- c. Milford Mirror Timing Issue Mr. Becker noted his conversation with the Milford Mirror staff revealed their publication schedule does not match with our publishing of public notice dates.
- d. NAPC remove from the agenda

Mr. Thompson stated he will be working on getting new property transfer with the district in preparation for the annual mailing.

## New Business:

a. Election of Officers for 2014 – Mr. Paulson reported that the existing slate of officers have agreed to retain their seats for another year and therefore the following slate is recommended:

Chair- Carol Smith Vice Chair – Arthur Paulson Clerk – Greg Becker Treasurer – Walter Ortoleva

Motion made by Mr. Thomas and seconded by Ms. Kennard to approve the recommended slate of officers of the Milford Historic District No. 2 So. Of Green. Motion carried unanimously.

Mr. Ortoleva referred to previous complaints from the public regarding people parking on Central Avenue. He explained the matter was brought to the attention of the Traffic Division, Milford Police Dept. and after they conducted a study, signs were posted on Central Avenue regarding no parking; however, in the interim the signs have been removed.

There being no further business to discuss, the meeting adjourned at 6:47 p.m.

Recorded by Diane Candido