

Milford Historic District No. 2, South of the Green
Minutes of Regular Meeting and Public Hearing – Board of Education Meeting Room, Parsons
Government Center (unapproved)
June 12, 2013

Chair Smith called the public hearing portion of the meeting of the Milford Historic District No. 2, South of the Green to order at 6:30 p.m. on Wednesday, June 12, 2013.

Public Hearing: Application for Certificate of Appropriateness
Brock and Melissa Dubin, 12 Union Street
Proposal for shed and fence.

The appropriate copies of mailing were presented to Chair Smith.

A brief discussion ensued regarding the plans for the shed and fence on said property. There being no further comments or questions from the commission members, Mr. Paulson and Mr. Becker moved to approve the COA for shed and fence at 12 Union Street. Motion carried unanimously.

Chairman Smith closed the hearing portion of the meeting at 6:40 p.m. and convened the regular meeting at 6:40 p.m.

Roll Call

Present

Gary Becker
Elizabeth Kennard
Carol Molloy Smith
Arthur Paulson

Excused

W. Ortoleva
A. Stowe
C. Thomas

Approval of Minutes of April 2013 Meeting

Motion made by Mr. Paulson and seconded by Mr. Becker to approve the minutes of the April 10, 2013 meeting as presented. Motion carried unanimously.

Chair's Report including Correspondence – Chair Smith reported Ken Hawkins, 78 Lafayette, has submitted request for approval of storm doors. Both Chair Smith and Mr. Paulson reviewed the plan informally and approved as like-for-like.

Clerk/Treasurer's Report – In the absence of Mr. Ortoleva, Chair Smith shared the following report:

Recording Secretary fees paid (Jan., Feb., Apr. 2013)	\$150
No outstanding bills, balance as of June 12, 2013	\$1,460.24

Chair Smith also reported that Mr. Ortoleva had submitted a request for the District's Grant of \$650 and anticipated receiving that soon.

Unfinished Business

a. Tree Committee Report – Ms. Kennard continues to follow this project.

b. Duncan Barn - Consultants have agreed that barn would not qualify for grant money, but encouraged us to support that the barn is not destroyed. One historic consultant proposed that preservation could be covered by Mr. Duncan's (property owner) insurance. Ms. Kennard and Chair Smith will research this further.

c. Letter Mailing to Residents of District – Chair Smith stated the Mayor's office was very helpful in the recent mailing of letters and a letter of appreciation and thanks will be sent.

New Business:

a. CLG (Certified Local Government) Report – Chair Smith reported that Mary Dunne, Architectural Historian and State Historic Preservation Office have requested a CLG Report and she further noted that Historic District # 1 has never filed a report similar to the one requested by Ms. Dunne. Chair Smith will determine how and who should complete this report.

There being no further business to discuss, the meeting adjourned at 7:08 p.m.

Recorded by Arthur Paulson