

Milford Historic District No. 2, South of the Green
Minutes of Regular Meeting and Public Hearing – Conf. Room C, Parsons Government Center
(unapproved)
JULY 11, 2012

Vice Chair Paulson called the regular meeting of the Milford Historic District No. 2, South of the Green to order at 6:34 p.m. in anticipation of Chair Smith arriving momentarily.

Members Present

Marge Jones
Carol Molloy Smith (6:36 p.m.)
Arthur Paulson
Arthur Stowe
Marcia Winter

Excused

Gary Becker
Elizabeth Kennard
Walter Ortoleva

It was noted there was a quorum present to conduct business.

Approval of Minutes

Mr. Stowe and Mrs. Jones made and seconded a motion to approve the minutes of the regular meeting of May 9, 2012 as presented. Motion carried unanimously.

Chair's Report (including correspondence) – no report

Clerk/Treasurer's Report – Chair Smith gave the following Treasurer's Report as provided by Mr. Ortoleva:

Treasurer's Report as of 7/5/12

5/31/12 Balance \$962.23
6/1/12 Received \$650 grant from the City of Milford
7/1/12 Received \$75 COA application from the Lawlors
Anticipated New Haven Register bill of \$75

Ending Balance as of 7/5/12 \$1,612.23

Unfinished Business

A. Tree Commission Report – Mrs. Jones reported that she received only 1 response to the mailing sent to all residents in the district regarding the plan to replace the trees which had been removed or destroyed. She stated she will be in touch with that individual in the fall.

The regular business meeting recessed at 6:42 p.m. in order to go into the Public Hearing regarding COA for construction of shed at 68 Green Street.

COA for Thomas and Victoria Lawlor, 68 Green Street – construction of shed. Mrs. Lawlor was present and explained their plans which included the demolition of the remains of what was now referred to as the "smokehouse" and replace that structure with a shed. She shared a picture of what the shed would look like and explained the shed would not be red as depicted in the picture but would match the house color (gray and white).

Being no further questions or comments, the public hearing adjourned at 6:45 p.m.

The Commission reconvened the business meeting at 6:45 p.m.

Mr. Paulson and Mrs. Winter made and seconded a motion to approve the plans for construction of a shed at 68 Green Street, Milford, CT as submitted by Thomas and Victoria Lawlor. Motion carried unanimously.

Chair Smith thanked Mrs. Lawlor for her cooperation with the process.

New Business

Mr. Paulson introduced his suggestion for the Commission to consider a proposal which could be considered a type of insurance fee of \$25 for each homeowner in the district. This fee would be an annual assessment and would be used in the event the homeowner was filing a COA within that year and there would be no further application fee. He felt this would be a cost saving to the applicant.

Chair Smith stated she would put that matter on the agenda for the next meeting. As well she would put on the agenda a previous suggestion of considering some type of token gift for new homeowners in the district.

There being no further business to discuss, Mr. Paulson and Mr. Stowe made and seconded a motion to adjourn the Commission Meeting at 6:52 p.m. Motion carried unanimously.

Respectfully submitted,

Diane Candido
Recording Secretary