



City of Milford, Connecticut

Founded 1639

TO: Milford Historic Preservation Commission (HPC)

FROM: Bill Silver, Chair

DATE: January 24, 2019 (amended)

SUBJECT: SPECIAL MEETING NOTICE – Thursday, January 31, 2019

The regularly scheduled monthly meeting of the Milford Historic Preservation Commission will be held on Wednesday, January 31, 2019 at 7:00 P.M. in **Conference Room C** at the Parson's Government Center, 70 West River Street.

AGENDA

1. Call to Order
2. Consideration of Minutes of Meeting held December 17, 2019.
3. Election of Chairperson and Vice Chairperson.
4. Executive Session
 - a. 67 Prospect Street, LLC v. City of Milford Historic Preservation Commission - 67 Prospect Street – Discussion pending litigation.
5. New Business
6. Consideration of Payment Requisitions
7. Adjournment

cc: Mayor Benjamin G. Blake
Joanne M. Rohrig, City Clerk
Philip J. Vetro, Chairman, Board of Aldermen
Jonathan D. Berchem, City Attorney
Judy Keeler, MIS