HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

JULY 15, 2019

The Milford Historic Preservation Commission held a Special Meeting on Thursday, July 15, 2019, in Conference Room C of the Parsons Government Center. Chairman Silver called the meeting to order at 7:04 p.m.

Committee Members Present Also Present

B. Silver, Chair Jonathan Berchem, City Attorney

M. Kramer

J. Kranz

C. Colter

J. Tramuta

Excused: E. Johnson

Chairman Silver stated Mr. Tramuta would serve as a regular member of the committee tonight in place of Mr. Johnson who was excused.

Consideration of Minutes of Regular Meeting held on February 28, 2019

Mrs. Kramer and Mr. Krantz made and seconded a motion to approve the minutes of the February 28, 2019 meeting as presented. Motion carried unanimously.

Executive Session

 a) 67 Prospect Street, LLC v. City of Milford Preservation Commission

 RE: 67 Prospect Street – discussion pending litigation

Mr. Colter and Mr. Tramuta made and seconded a motion to enter Executive Session to discuss pending litigation in the matter of 67 Prospect Street, LLC.

Chairman Silver stated the full Board along with Attorney Berchem would enter Executive Session.

Motion carried unanimously.

The Commission adjourned to Executive Session at 7:06 p.m.

Chairman Silver reconvened the meeting in public session at 7:53 p.m.

**New Business**

Mrs. Kramer discussed the advisory responsibilities of the State Historic Preservation Officers. She also spoke of the Villa Rosa property and the satellite properties, adding the neighbors must be notified. Mrs. Kramer also asked about River Park Historic District and if they opted in. A brief discussion ensued.

Chairman Silver pointed out with regard to Villa Rosa; the purview of this Commission is what faces the public right of way. He queried whether the historic fronts that face the water are also ‛on the public way’. Discussion resumed.

Mrs. Kramer stated she would speak with Philip Walker. She also commented on the importance of the commission’s role to educate and having a current list of historic properties.

Chairman Silver stated he had no applications coming forward.

**Consideration of Payment Requisitions**

None.

**Adjournment.**

Being no further business to discuss, Mr. Colter and Mr. Tramuta made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:08 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary