

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
AUGUST 20, 2018**

The Milford Historic Preservation Commission held its regular meeting on Monday, August 20, 2018, in Conference Room C of the Parsons Government Center. Chairman Silver called the meeting to order at 7:00 p.m.

Committee Members Present

B. Silver, Chair
M. Kramer
C. Colter
E. Johnson
J. Kranz

Also Present

Jonathan Berchem, City Attorney

Excused: J. Tramuta (Alternate)

Consideration of Minutes of Regular Meeting held on May 21, 2018

Mr. Carter and Mr. Kranz made and seconded a motion to accept the minutes of the regular meeting held on May 21, 2018 as presented. Motion unanimously.

Executive Session

- a) 67 Prospect Street, LLC v. City of Milford Preservation Commission
RE: 67 Prospect Street – discussion pending litigation

Mr. Carter and Mr. Johnson made and seconded a motion to enter Executive Session.

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

Motion carried unanimously.

The Commission adjourned to Executive Session at 7:03 p.m.

Mr. Carter and Mrs. Kramer made and seconded a motion to come out of Executive Session at 8:14 p.m. Motion carried unanimously.

New Business

- a) Application for State Register Listing, the Milford Green.

Mrs. Kramer reported Villa Rosa and its satellites and Laurel Beach Casino are pending. A brief discussion ensued.

Mr. Silver stated he had no word on Edgefield Avenue.

b) Model preservation easements.

Mrs. Kramer reported copies of the CT Trust Models were distributed. She reported she dropped a copy off to the City Attorney.

Mr. Silver added this is a part of the charge of this committee in educating the public. A brief discussion ensued.

Consideration of Payment Requisitions

None.

Adjournment.

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

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Kathleen A. Kennedy
Recording Secretary