

**HISTORIC PRESERVATION COMMISSION
SPECIAL MEETING
SEPTEMBER 24, 2018**

The Milford Historic Preservation Commission held a special meeting on Monday, September 24, 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. Carter
E. Johnson
J. Kranz

Also Present

Jonathan Berchem, City Attorney

Excused: J. Tramuta (Alternate)

Consideration of Minutes of Regular Meeting held on August 20, 2018

Mrs. Kramer and Mr. Johnson made and seconded a motion to accept the minutes of the regular meeting held on August 20, 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. Johnson and Mr. Carter 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 7:05 p.m.

Mr. Carter and Mrs. Kramer made and seconded a motion to come out of Executive Session at 8:10 p.m. Motion carried unanimously.

Old Business

- a. Model preservation easements – No report.

Consideration of Payment Requisitions

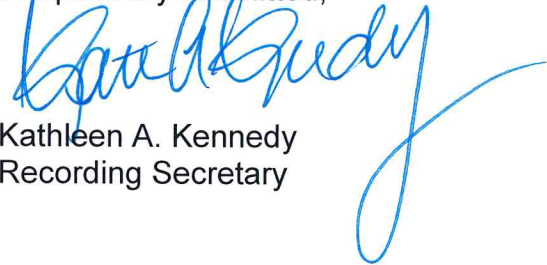
None.

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 8:10 p.m.

Respectfully submitted,



Kathleen A. Kennedy
Recording Secretary