

**HISTORIC PRESERVATION COMMISSION  
REGULAR MEETING  
NOVEMBER 19, 2018**

The Milford Historic Preservation Commission held its regular monthly meeting on Monday, November 19, 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  
J. Kranz  
E. Johnson

Also Present

Jonathan Berchem, City Attorney

Excused: C. Colter, J. Tramuta (Alternate)

**Consideration of Minutes of Regular Meeting held on September 24, 2018**

Mrs. Kramer and Mr. Kranz made and seconded a motion to accept the minutes of the regular meeting held on September 24, 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 Ms. Kramer 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 7:02 p.m.

Mr. Johnson and Mrs. Kramer made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman Silver reconvened the meeting in public session at 8:17 p.m.

## **New Business**

### **a. 85 Prospect Street – Plan Review Action**

Chairman Silver provided the background for this project. He stated this application, does not require a certificate of appropriateness based on the language on the form. Chairman Silver stated the work being done is simply adding a ramp, no change to the façade or windows. A brief discussion ensued.

Ms. Kramer commented a public hearing is not required based on this Commission's process.

Mr. Kranz asked how many apartments were being created.

Chairman Silver stated the proposal is for four on each floor. Discussion resumed.

### **b. Approval of the 2019 Milford Historic Preservation Commission Schedule**

Chairman Silver asked for the Commission's approval for the 2019 meeting calendar. He stated the Commission would continue to meet on the 3<sup>rd</sup> Monday of every month, with the exception of January (Martin Luther King Day) and February (President's Day). He stated for the months of January and February they would move to the 3<sup>rd</sup> Wednesday of the month and then return to the 3<sup>rd</sup> Monday of the month,

Mrs. Kramer and Mr. Kranz made and seconded a motion to approve the 2019 meeting schedule as presented. Motion carried unanimously.

## **Consideration of Payment Requisitions**

None.

## **Adjournment.**

Being no further business to discuss, Mrs. Kramer and Mr. Kranz made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:26 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary