

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
MAY 18, 2019**

The Milford Historic Preservation Commission held a virtual Meeting on Monday, May 18, 2020 via Zoom.

Committee Members Present

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

Also Present

Jonathan Berchem, City Attorney

Excused: M. Kramer

1. Call to Order

Chairman Silver called the meeting to order at 7:01 p.m.

2. Consideration of Minutes of Regular Meeting held on July 15, 2019.

Mr. Colter and Mr. Johnson made and seconded a motion to approve the minutes of the July 15, 2019 meeting as presented. Motion carried unanimously.

3. Executive Session.

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

Mr. Colter and Mr. Johnson 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 7:04 p.m.

Mr. Kranz and Mr. Johnson made and seconded a motion to exit Executive Session. Motion carried unanimously.

Chairman Silver reconvened the meeting in public session at 7:38 p.m.

4. **FOIA: Discuss strategy and general readiness.**

None.

5. **Simon Lake Laboratory.**

None.

6. **Consideration of Commission Alternate Member.**

Mr. Johnson stated he may have someone in mind to recommend. Chairman Silver asked that all members give consideration to suggestions for an alternate commission member and to bring such suggestions to the next meeting.

7. **Consideration of Payment Requisitions.**

None.

8. **Adjournment.**

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

The meeting adjourned at 7:44 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary