

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
JULY 20, 2020**

The Milford Historic Preservation Commission held a virtual Meeting on Monday, July 20, 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 7:02 p.m.

2. Consideration of Minutes of Regular Meeting held on May 18, 2020.

None.

3. Executive Session.

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

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

Chairman Silver reconvened the meeting in public session at 7:33 p.m.

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

None.

5. **Simon Lake Laboratory.**

Chairman Silver stated he is following the news on the Simon Lake Laboratory. He also stated that Ms. Kramer is in communication with other agencies and will continue to monitor the project.

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

Mr. Johnson stated the person he had in mind declined. Chairman Silver asked that all members continue to give consideration to suggestions for an alternate commission member.

7. **Consideration of Payment Requisitions.**

None.

8. **Adjournment.**

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

The meeting adjourned at 7:36 p.m.

Respectfully submitted,



Toni Jo Weeks
Recording Secretary