Milford Historic District No. 2 – South of the Green Minutes of Regular Meeting and Public Hearing - Conference Room A, Parsons Government Center (unapproved) July 14, 2010

Vice Chair Paulson called the public hearing of the Milford Historic District No. 2, South of the Green to order at 6:32 p.m.

| <u>Members Present</u> | Not Present |
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| Timothy J. Casey M. Jones Arthur Paulson | G. Becker Carol Molloy Smith Walter Ortoleva Arthur Stowe |
| Application for COA – Carol Molloy Smith, 21 Green Street, Window Alteration | |

Vice Chair Paulson explained that Mrs. Smith was unable to attend tonight's meeting but members had received the details of the planned window alteration and he added she is available to speak on the phone if the members have further questions. He stated the new plan for the window is to attempt to retain as much of the original style as possible.

It was decided to contact Mrs. Smith via phone to ask further questions.

Mr. Casey questioned what the new window would look like and Mrs. Smith explained the new window will be a casement type window (crank out style) and will provide better ventilation to the home's interior. She added the top of the existing window which is decorative in style will be left as is and the replacement section will be the overall same size but will be divided in the middle by a frame which will encase the two crank out windows.

Mr. Casey and Mrs. Jones made and seconded a motion to approve the COA application for Mrs. Carol Molloy Smith, 21 Green Street, Window Alteration. Motion carried unanimously.

There being no questions or comments, Vice Chair closed the public hearing at 6:42 p.m.

Vice Chair Paulson called the regular meeting of the Milford Historic District No. 2, South of the Green to order at 6:42 p.m.

Approval of Minutes

Mr. Casey and Mrs. Jones made and seconded a motion to approve the minutes of the June 9, 2010 meeting as presented. Motion carried unanimously.

Chair's Report (including correspondence)

For informational purposes, Vice Chair Paulson shared with the members a 7/5/10 letter that Mrs. Smith received from Mr. William Sembiante, 159 Bayberry Lane, Stratford informing the Commission that he is the new owner of the property on 7 Waterbury Avenue and is planning to demolish the existing multi-family building at that address and replace it with a single family home. It was noted that a copy of Mr. Sembiante's letter has been sent to the appropriate city offices.

Clerk/Treasurer's Report

Mr. Ortoleva was not present and therefore a report was not available.

Unfinished Business

A. Tree Commission Report – Ms. Jones stated she has not had the opportunity for further feedback from the Tree Commission and she noted they did not meet during the month of June and she was hopeful to have something to report shortly.

New Business

Vice Chair Paulson informed the members that City Historian, Mr. Platt, will be attending our next meeting to provide further update on 25 Prospect Street.

Mr. Casey requested that the following be placed on the agenda of the next meeting:

• Discussion regarding a properly filed Application for Certificate of Appropriateness.

There being no further business to discuss, a motion was made and seconded to adjourn at 6:50 p.m.

Respectfully submitted,

Diane Candido Recording Secretary