

City of Milford, Connecticut

Founded 1639

TO: Milford Historic Preservation Commission (HPC)

FROM: Bill Silver, Chair

DATE: January 22, 2019 (amended)

SUBJECT: AMENDED MEETING NOTICE – Wednesday, January 23, 2019

The regularly scheduled monthly meeting of the Milford Historic Preservation Commission will be held on Wednesday, January 23, 2019 at 7:00 P.M. in **Conference Room C** at the Parson's Government Center, 70 West River Street.

<u>AGENDA</u>

- 1. Call to Order
- 2. Consideration of Minutes of Meeting held December 17, 2019.
- 3. Election of Chairperson and Vice Chairperson.
- 4. Executive Session
 - a. <u>67 Prospect Street, LLC v. City of Milford Historic Preservation</u> <u>Commission - 67 Prospect Street</u> – Discussion pending litigation.
- 5. New Business
- 6. Consideration of Payment Requisitions
- 7. Adjournment
- cc: Mayor Benjamin G. Blake Joanne M. Rohrig, City Clerk Philip J. Vetro, Chairman, Board of Aldermen Jonathan D. Berchem, City Attorney Judy Keeler, MIS