

City of Milford, Connecticut

Founded 1639

TO: Milford Historic Preservation Commission (HPC)

FROM: Michelle Kramer and Bill Silver, members

DATE: December 14, 2017

SUBJECT: SPECIAL MEETING NOTICE – Tuesday, December 19, 2017

There will be a Special Meeting of the Milford Historic Preservation Commission on Tuesday, December 19, 2017 at 5:00 P.M. in **Conference Room C** at the Parson's Government Center, 70 West River Street.

AGENDA

- 1. Call to Order
- 2. Election of Chairperson and Vice Chairperson.
- 3. Status of HPC Rules of Procedure per ordinance requirements
- 4. Status of list of all properties listed on State and National Historic Registries
- 5. Status of inclusion of HPC on City's regulatory checklist
- 6. Status of final draft of Application for Certificate of Appropriateness
- 7. Setting of 2018 HPC Regular Meeting Dates
- 8. New Business
- 9. Consideration of Payment Requisitions
- 10. 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