

**HISTORIC PRESERVATION COMMISSION
REGULAR MEETING
JANUARY 31, 2019**

The Milford Historic Preservation Commission held a Special Meeting on Thursday, January 31, 2019, in Conference Room C of the Parsons Government Center. Acting Chairman Silver called the meeting to order at 7:00 p.m.

Committee Members Present

B. Silver, Chair
M. Kramer
J. Kranz
E. Johnson
C. Colter
J. Tramuta (Alternate)

Also Present

Jonathan Berchem, City Attorney

Acting Chairman Silver stated he would entertain a motion to re-order the agenda to move forward the Election of Officers.

Mrs. Kramer and Mr. Krantz made and seconded a motion to re-order the agenda. Motion carried unanimously.

Election of Chairperson and Vice Chairperson

Mrs. Kramer and Mr. Colter made and seconded a motion to elect Mr. Silver to continue serving as chairman. Motion carried unanimously (with one abstention – Silver).

Mr. Johnson and Mr. Colter made and seconded a motion to elect Michele Kramer to serve as vice-chairwoman. Motion carried unanimously.

Consideration of Minutes of Regular Meeting held on December 17, 2018

Mr. Johnson and Mr. Colter made and seconded a motion to accept the minutes of the regular meeting held on December 17, 2018 as presented. Motion carried unanimously.

Executive Session

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

Mr. Colter and Mr. Krantz 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. He also invited Mr. Tramuta into Executive Session.

Motion carried unanimously.

The Commission adjourned to Executive Session at 7:05 p.m.

Mr. Colter and Mrs. Kramer made and seconded a motion to come out of Executive Session. Motion carried unanimously.

Chairman Silver reconvened the meeting in public session at 8:27 p.m.

New Business

Chairman Silver reported he had not received anything of interest for the Commission at this time.

Consideration of Payment Requisitions

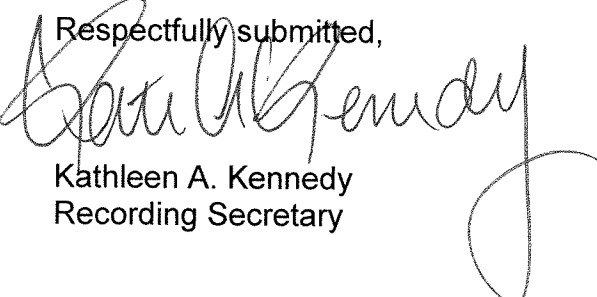
None.

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 8:28 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Kathleen A. Kennedy".

Kathleen A. Kennedy
Recording Secretary