

**HISTORIC PRESERVATION COMMISSION  
REGULAR MEETING  
FEBRUARY 28, 2019**

The Milford Historic Preservation Commission held a Special Meeting on Thursday, February 28, 2019, in Conference Room C of the Parsons Government Center. Acting Chairman Silver called the meeting to order at 7:03 p.m.

Committee Members Present

B. Silver, Chair  
M. Kramer  
J. Kranz  
E. Johnson  
C. Colter (7:05 p.m.)

Also Present

Jonathan Berchem, City Attorney

Excused: J. Tramuta (Alternate)

**Consideration of Minutes of Regular Meeting held on January 31, 2019**

The Committee passed on voting on the minutes until next month.

**Executive Session**

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

Mr. Kranz and Mr. Johnson 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 7:04 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 7:39 p.m.

**New Business**

Chairman Silver stated he had nothing to report at this time.

Mrs. Kramer asked the Committee to keep an eye on the inventory list (distributed to the Committee) and to be pro-active. She stated the list included historic 18<sup>th</sup> century homes. A brief discussion ensued

**Consideration of Payment Requisitions**

None.

**Adjournment.**

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

The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Kathleen A. Kennedy  
Recording Secretary