HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

JANUARY 25, 2021

The Milford Historic Preservation Commission held a virtual Meeting on Monday, September 25, 2021 via Zoom/telecommunications. Secretary Kathy Kennedy called the meeting to order at 7:06 p.m.

Committee Members Present

B. Silver, Chair

E. Johnson

J. Kranz

C. Colter

M. Kramer

Election of Officers

Ms. Kennedy stated the first order of business would be to elect a chairman.

Mr. Johnson and Mr. Colter moved to nominate Bill Silver to serve as chairman. There being no other nominations for chairman, no nominations were closed with the secretary casting one vote.

Motion carried unanimously.

Ms. Kennedy turned the meeting over to Chairman Silver.

Chairman Silver stated he would entertain a motion for Vice Chair.

Mr. Colter and Mr. Johnson made and seconded a motion to nominate Michele Kramer to serve as vice chair. There being no other nominations for vice chair, nominations were closed with the secretary casting one vote.

Motion carried unanimously.

Welcome to new alternate Commission Member.

Chairman Silver welcomed Kimberly Muller to the Historic Preservation Commission and explained her role as an alternate member of the Committee.

Public Comment

Mr. Johnson and Mr. Kranz made and seconded a motion to add Public Comment to the agenda. Motion carried unanimously.

Ann Mayer – Prospect Street – stated she was here tonight to listen. She recalled it has been a decade since we began the first fight on Prospect Street. She pointed out Prospect street is the only historic street on the Wepawaug greenway that is not included in a historic district.

Steven Maher - 44 Prospect Street - echo comments of Ann Mayer. He thanked Ms. Kramer for her work regarding 67 Prospect Street, adding it truly is the most historic street in Milford.

Consideration of the Minute of September 21, 2020

Mr. Kranz and Ms. Kramer made and seconded a motion to approve the minute of the September 21, 2020 meeting as presented. Motion carried unanimously.

**Consideration of meeting dates for 2021**

Mr. Colter and Ms. Kramer made and seconded a motion to approve the proposed meeting calendar for 2021 for the Historic Preservation Commission. Motion carried unanimously.

**Update: 67 Prospect Street, LLC v. City of Milford Historic Preservation Commission**

67 Prospect Street – Mr. Silver provided an update as to what transpired. He stated they are currently waiting on the CAM application to go before each of the city departments/boards. He stated the plans are consistent with what this Board has seen previously except for the renderings that have been proposed. Mr. Silver continued with an overall review of the proposed drawings. He noted the original house on the property, from the 20th century will be preserved. He continued with a review of the plans.

**Continuation of Commission’s outreach efforts and general readiness, as opposed to being merely reactive.**

 a) Status of Plan of Conservation and Development – Ms. Kramer explained the plan is updated every 10 years. Mr. Silver stated this Commission has been invited to participate and provide input into the planning. A brief discussion ensued.

Regarding the Milford Center Design District Mr. Silver stated this Committee should contribute putting some type of draft together from this Commission. Discussion resumed.

 b) Review development of educational material – Mr. Colter spoke of the ability to create a floating historic district for anyone who wants it and are interested in the preservation of Milford. A brief discussion ensued. Ms. Kramer stated she would get something to Planning and Zoning for their 2/2/2021 meeting.

 c) Grant Resource listing – Mr. Silver and Ms. Kramer both stated this Committee would be putting together a compilation of the documents and asked committee members as they discover something to let the other committee members know.

**Discussion/recommendation of alternate Commission member**

Chairman Silver stated they still need alternate members for this Commission and asked any commission member if the know anyone interested in being a part of this Commission let him or Vice Chairwoman Kramer know.

**Consideration of Payment Requisitions**

None.

**Adjournment.**

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

The meeting adjourned at 7:41 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary