HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

FEBRUARY 22, 2021

The Milford Historic Preservation Commission held a virtual Meeting on Monday, February 22, 2021 via Zoom/telecommunications. Chairman Silver called the meeting to order at 7:02 p.m.

Committee Members Present

B. Silver, Chair

E. Johnson

J. Kranz

C. Colter

M. Kramer

Alternate Member: Kimberly Muller

Public Comment

None.

Consideration of the Minute of January 25, 2021

Ms. Kramer and Mr. Colter made and seconded a motion to approve the minutes of the January 25, 2021 meeting as presented. Motion carried unanimously.

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

67 Prospect Street – Mr. Silver reported he had not information to report at this time.

Ms. Kramer stated she listened into the Planning and Zoning hearing noting there was a lot of discussion regarding storm run-off as well as density.

Mr. Kranz stated there were approximately 45 people on the Zoom call and not one spoke in favor of the project. He stated concerns were brought up about the turnaround for certain types of vehicles. He also stated there was discussion regarding drainage and the impact on the cemetery and surrounding neighbors. A brief discussion ensued.

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

 a) Status of Plan of Conservation and Development – Mr. Silver reported the draft Plan of Conservation and Development (POCD) comment letter is ready to go. A brief discussion regarding the proposed letter to go to the Planning and Zoning Board of the City of Milford. The Committee agreed to send the letter with the proposed changes as discussed.

Mr. Johnson and Ms. Kramer made and seconded a motion to forward to the Planning and Zoning Board Milford Historic Preservation Commission’s recommendations concerning the POCD and Milford Center Design District (MCDD). Motion carried unanimously.

 b) Review development of educational material – no report.

 c) Grant Resource listing – no report.

**Discussion/recommendation of alternate Commission member**

Chairman Silver stated this Commission is allowed two more alternates. A brief discussion ensued.

**Consideration of Payment Requisitions**

None.

**Adjournment.**

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

The meeting adjourned at 7:37 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary