HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

AUGUST 30, 2021

The Milford Historic Preservation Commission held a virtual Meeting on Monday, August 30, 2021, via Zoom/telecommunications. Chairman Silver called the meeting to order at 7:09 p.m.

Committee Members Present

B. Silver, Chair

M. Kramer

J. Kranz

C. Colter (7:27 p.m.)

Excused: E. Johnson, Kimberly Muller (Alternate Member)

Public Comment

None.

Consideration of the Minute of February 22, 2021

Ms. Kramer and Mr. Kranz made and seconded a motion to approve the minutes of the February 22, 2021, meeting as presented. Motion carried unanimously.

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

Chairman Silver reported 67 Prospect is stalled because the Cemetery Association filed a lawsuit. Discussion ensued regarding demolition by neglect.

**15 Edgefield Avenue – Review correspondence from property owner**

Chairman Silver provided the members with the background of what occurred at the property two years ago. He displayed on the screen the letter sent to this Commission by Mr. Satin, with discussion following. It was agreed Chairman Silver would contact Mr. Satin, with no other action taken at this point by the Commission.

**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 referenced the minutes of POCD subcommittee continuing the overall document review process, so that the Commission’s list of reference links in the POCD can still be supplemented. Discussion ensued.

 b) Review development of educational material – Ms. Kramer and Mr. Colter both commented having a public workshop or seminar to explain what it means to be in a historic district. A brief discussion ensued.

Mr. Colter stated it was important to make a pitch to have people come and listen.

Chairman Silver stated the Commission needs to develop a pamphlet for handy distribution or countertop access and consider how it would be delivered to the public. Mrs. Kramer and Mr. Colter will head up the workshop program development.

Mr. Colter stated with COVID still a concern, most people would not answer the door. Discussion ensued.

 c) Grant Resource listing – Mr. Franz stated he did not consider the various grant language or contract terms suitable for the “regular” homeowner. He stated it is already a difficult process to navigate. Following discussion, it was the consensus of the Commission to keep adding to the list to keep awareness.

**Discussion/recommendation of alternate Commission member**

Mrs. Kramer stated she mentioned a name to the mayor a few months ago. She stated she would send him a reminder.

**Consideration of Payment Requisitions**

None.

**Adjournment.**

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

The meeting adjourned at 7:44 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary