HISTORIC PRESERVATION COMMISSION

REGULAR MEETING

SEPTEMBER 26, 2022

The Milford Historic Preservation Commission held a Special Meeting on Monday, September 26, 2022, in City Hall. Chairman Silver called the meeting to order at 7:08 p.m.

**Committee Members Present**

B. Silver, Chairman

M. Kramer (via cell phone)

J. Kranz

E. Johnson

C. Colter

A. Mower (Alternate)

**Excused**: K. Muller

Consideration of the Minutes of February 3, 2022

Commissioners’ Colter and Kran made and seconded a motion to approve the minutes of the February 3, 2022, special meeting as presented. Motion carried unanimously.

**Old Business**

a. Review of UI Transmission Line CT Siting Council Hearings/Status

Chairman Silver explained the results of the hearings/status of the proposed UI Transmission line and how they arrived at where they are now. He stated he would also continue to follow other communities being impacted by the project. A lengthy discussion ensued.

Mr. Johnson and Mr. Colter made and seconded a motion to vote to declare the Historic Preservation Commission will not be a party to install the cairns except for underground. Motion carried unanimously.

 b. Commission’s outreach efforts and general readiness

i. Review of Early Outreach program/ideas and 2022/2023 aldermanic allotment.

Chairman Silver reported the original fund request of the Board of Finance was approved in the amount of $3,000.00.

Mr. Johnson explained the cost of a write-up would be approximately $50.00, based on a conversation with the writer almost a year ago. He stated they would also need the homeowner’s approval to move forward with any mark up. Mr. Johnson also reminded the Commission of the historic plaque cost.

Vice Chairwoman Kramer stated the cost is approximately $75.00 for the plaque. Discussion ensued.

Mr. Kranz expressed concern there is some confusion with historic properties as to what they can and cannot do. He also noted the rules are not easily found. Discussion continued.

Chairman Silver stated he would contact the MIS Department for information.

Vice Chairwoman Kramer spoke about the portal as well as U-tube and a webhost.

Ms. Mower suggested spreadsheets, a handbook guide, photos and designs as well.

Vice Chairwoman Kramer stated she would start a written piece. She noted there are a lot of properties that are eligible that may not be on the list.

Chairman Silver suggested the Commission target mid-November for the next meeting to have some of these ideas in place. He stated the Commission is scheduled to meet on November 21, however it was suggested the Commission move the meeting date up one week and meet November 16, 2022.

**Consideration of Payment Requisitions**

None.

**Adjournment.**

Being no further business to discuss, Commissioners’ Mower and Colter made and seconded a motion to adjourn. Motion carried unanimously.

The meeting adjourned at 8:07 p.m.

 Respectfully submitted,

 Kathleen A. Kennedy Recording Secretary