To: CITY OF MILFORD, CONNECTICUT HISTORIC DISTRICT II COMMISSION

MEETING NOTICE

From: Chairman: Carol Molloy Smith

Date: November 28, 2019

Subject: Meeting Notice of Historic District #2, South of the Green

in The Board of Education Learning Center on the first floor of the Parsons Complex

Wednesday 2/11/19 at 6:30 PM

Agenda

Public Hearings:

- 1. Scott and Ingeborg Koschwitz of 67 High Street property: repairs and alterations to existing barn
- 2. Brian and Kristin Yeakel of 17 Green Street: construction of new fencing and replacement of existing fence

Commission Meeting:

- I. Call to Order and Roll Call
 - A, Temporary adjourn for Hearings
 - B. Re open Commission Meeting to vote
- II Minutes Approval November 13, 2019
- III President's Report including Correspondence
 - A. Collect names of prospective Commission Members to be submitted to the Mayor for appointment
- IV Clerk/Treasurer's Report W. Ortoleva
- V Unfinished Business:
 - A. Proposal for useage and maintenance of meeting tape recordings. Proposal for discussion and adoption G Becker
 - B. instruct recording secretary to revise on the City website the "Procedure for applying for COA" to reflect increase in application fee to \$100.
- VI New Business:
 - A. discuss preliminary slate of Officers for the Commission to be elected at January Meeting

Distribution

Commission Members
City Clerk Joanne Rohrig
City Attorney Jonathan Berchem
Mayor Ben Blake
Finance Director Peter Erodici
Public Works Director Christopher Saley

Recording Secretaries Diane Candido and Kathy Huber