

Town Of Sutton
Historic Commission Meeting Minutes
March 24th , 2015

Meeting Started at 7:05 p.m.

Members Present:

Keith Downer - Chairman
Donna Rossio – Member
Lori Funari – Member
Wally Baker – Member

Members Absent:

Mark Kellogg- Clerk
Paul Dunn -- Associate Member

Review and Approve Minutes:

Minutes from the February 2015 meeting were stayed for a vote, due to insufficient members present to approve the minutes that were present in February. Minutes will be reviewed at the April meeting for a vote.

Public forum: Members of the Sutton Historical Society. Dave Pizzi V.P. of the society and Wally Baker presented to the Commission the progress of the Sutton 8 Lots school house restoration project and their future goals with other Historic properties in their care. They also reiterated the partnership they would like to achieve with the Historic Commission in order to continue to preserve our documents stored in the Rufus Putnam Museum. A brief history of the society, their charter, and the officers was described to this board. An over view of their owned properties and the state of their condition was explained. How the archivist grant the society recently obtained would help forward progress with documenting and cataloging of their possessions as well as our documents in their inventory. A hard paper copy of this presentation was given to the board for review and was then forwarded to the Sutton Public Library for public viewing. Donna Rossio informed the presenters that the 8 Lots School district has been eligible since 2000 and that area needs a re-survey as a district, however the school itself can be listed without the district. That was allowed approximately 2 years ago.

No public hearing during this meeting.

MHC Grant update: K. Downer informed the group with a handout of the 2015 Grant award for \$6,000 and answered questions regarding funding which is included in the 2015 budget for the state at this time. Donna and Wally volunteered to be in the process of attending meetings with the Town Planner. At the next sitting of this board a decision will be made as to who will attend all meetings needed for the grant process. The first of which meetings is scheduled for May 2015.

No Old Business. None.

New Business:

K.Downer asked the commission to consider their thoughts regarding the approved consultant candidates for the grant process. A list will be provided by M.H.C. and the requirements will be viewed.

Announcements: None

A motion to adjourn was made at 8:03 PM and was seconded. Vote: 4 in favor, none opposed. Motion Carries. Meeting adjourned at approximately 8:04 PM.
Respectfully Submitted: Keith Downer, Chair



Keith Downer, Chair

04/25/15