

**Town Of Sutton
Historic Commission Meeting Minutes
September 22nd, 2015**

Meeting Started at 7:03 p.m.

Members Present:

Keith Downer – Chairman
Wally Baker – Member
Paul Dunn -- Associate Member

Members Absent:

Mark Kellogg- Clerk
Donna Rossio – Member
Lori Funari – Member

Review and Approve Minutes:

Minutes from the August 25th 2015 meeting were stayed for an approval vote. Due to a lack of members present at last meeting to vote for approval.

Public forum: None.

Public hearing: None.

MHC Grant update:

Ms. Broomer the selected grant consultant has been approved by MHC and a Start Up meeting is scheduled for the 24th at 10:30 AM. Jen Hagar has E-mailed this info to all members. Grant is on tract at this point.

Historic Village Dist: Plans for the HVD proposal in the short and long term will be addressed for the May spring 2016 town meeting, by the Planning Board and our commission. Both boards agree that protection and use planning is needed before any proposal is presented for vote. Members will attend the Planning Board's next meeting on the 5th of October at 7:00PM.

Old Business: None.

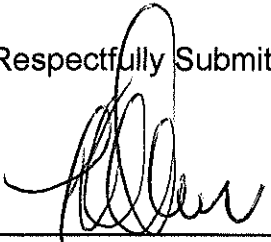
New Business: Public shade tree removal on the center common is needed due to public safety concerns. A report was submitted requesting 8 trees be removed due to decay and or death. This board agreed with the report and understands the need for removal. Our written response to the planning board asked that replacement trees be planted if possible for future enjoyment of the public use.

Announcements: MHC monthly news letter was presented to the members for review. A Blackstone Historic Presentation / Planning meeting was announced for 9/24 from 4 to 6PM in Blackstone MA. A private individual (Mika) from

Leominster requested historic maps from the commission for a data base. This request was forwarded to the Historic Society to see if they could assist.

* A motion to adjourn was made at 7:49 PM and was seconded. Vote: 4 in favor, none opposed. Motion Carried. Meeting adjourned at approximately 7:49 PM.

Respectfully Submitted: Keith Downer, Chair


Keith Downer, Chair

10/20/15