## Town Of Sutton Historic Commission Meeting Minutes June 28th, 2016

Meeting Started at 7:03 p.m.

Members Present:
Mark Kellogg- Clerk
Wally Baker – Member
Paul Dunn – Associate Member
Donna Rossio – Member
Keith Downer - Chairman

Members Absent: Lori Funari - Member

Review and Approve Minutes: Minutes from the May 31st, 2016 meeting were reviewed. Donna Rossio moved to approve, Wally Baker 2nd. Motion carried 3-0-1, Mark Kellogg abstaining since he did not attend the meeting.

No public forum or hearing during this meeting

## Old Business:

a) Manchaug District Update: K. Downer updated recent activity with the project. No new information since last meeting. The date of the picture display is still pending as photo's are still being processed. The State had requested more data on the school and attendance and W. Baker was assisting in gather those records. Wally noted that the noted of students attending the Manchaug schools exceeded those in Sutton center. K. Downer will check with town planner Jen Hager if there are any approaching deadlines of concern.

## New Business:

- a) The Mass. Historical Commission (MHC) had requested that the Sutton Historical Commission agree to plans regarding the Blackstone bridge repairs. K. Downer drafted a letter indicating our agreement and notified MHC that we were in agreement and was sending the letter.
- b) The Public Archeology Laboratory is preparing their report on the Northeast Access project (gas pipeline improvements). K. Downer contacted PAL and indicated we had no historical concerns. PAL is working with MHC to create a plan for the entire project and would notify the Sutton Historical Commission if issues were identified. Donna noted that very few feet (approximately 100) of this project were in Sutton.
- c) Paul Dunn provided info to the commission members about a 4H community service project that cleaned up the Cattle Pound in Town Center. Noted that the back wall is leaning in, but not dangerously. Members discussed some of the pound history (Originally on north side of road and moved sometime in 18th/19th century). Keith noted that his property deeds have an exclusion of the original pound as town property.
- d) K. Downer distributed the bi-annual ethics training documentation and tasked members to

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e) K. Downer noted message from town clerk that Lori Funari did not seek reappointment to the Commission. Keith recommended and the members agreed that we should move Paul Dunn from associate status to member status.. Keith noted Lori's service and reminded members to think about possible candidates to fill the associate member position.

Announcements and Correspondence: None

M. Kellogg made a motion to adjourn. W. Baker seconded. Vote: 5 in favor, no opposed.

07/26/17

Motion Carries. / Meeting adjourned at 7:26pm.

Respectively Submitted: Mark Kellogg, Clerk

Keith Downer, Chair