Town of Sutton Historic Commission Meeting Minutes November 22nd, 2016

Meeting Started at 7:04 p.m.

Members Present:

Keith Downer – Chairman Donna Rossio – Member Wally Baker – Member Paul Dunn – Member

Members Absent:

Mark Kellogg - Clerk

Review and Approve Minutes:

October 25th 2016 meeting minutes were stayed for a vote until the end of this meeting for review by the membership. Minutes voted and approved at 7:35pm.

Public forum: None.

Public hearing: None.

M.H.C. Grant update: MHC Grant is still on track at this point. Keith Downer will contact Jennifer Hager for any needed updates or requests from M.H.C. There were a few archelogy impacts that needed to be followed up on with Jen as well.

Halls Mills Easement: A written request is needed from James A. Miller P.C. in order to view and have a better understanding of their questions as well as any other proposals or changes they may have regarding the Revocable living trust for Mr. Paul Schaefer (Owner of the Hall Mills home having a Deed attached Historical preservation agreement in perpetuity with the Town of Sutton) Donna Rosio noted that if a copy of the perpetuity agreement is needed she would contact Christopher Scully at M.H.C. Donna also recommended an annual inspection of the Halls Mills home is due, per the agreement with the home owner and the Town of Sutton. Keith Downer will contact the present owner, Paul Schaefer to make arraignments for an inspection after the holidays.

Old Business: None.

New Business: It was agreed by the commission to have the next meeting on December 20th 2016 a date the was available for members present.

Announcements / Correspondence: Wally Baker informed the commission members that a potential new member is present at tonight's meeting and he would like to introduce her to the board. Rochelle L. Forsythe is a current resident of Manchaug village and a member of the Sutton Historical Society. Rochelle gave a brief bio of herself and her interests to the members. All members present felt Ms. Forsythe would be an asset to

the commission. Wally Baker stated he would help facilitate Rochelle with any paperwork/request of an interest as a member of the Historical Commission with both the Clerk and the Town Administrator.

* A motion to adjourn was made at 7:39 and was seconded. Motion Carried. Meeting adjourned.

Respectfully Submitted: Keith Downer, Chair

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