Town of Sutton Historic Commission Meeting Minutes September 19th, 2017

Meeting Started at 7:03p.m.

Members Present:
Mark Kellogg- Clerk
Wally Baker – member
Paul Dunn - member
Rochelle Forsythe - Alternate
Keith Downer - Chairman

Members Absent: Donna Rossio (Member)

Review and Approve Minutes: Minutes from the July 2017 meeting were reviewed. Motion to approve by P. Dunn, 2nd by W. Baker. Total vote is 4,0,1 (Kellogg abstained as not present for meeting).

No public forum or hearing during this meeting

Old Business:

- a) Manchaug District Update: The request has been submitted to the National Park Service and will likely take until the end of the year before it will be on a meeting agenda with the NPS.
 K. Downer noted that the majority of submissions are accepted, and W. Baker noted that the submission was exceptionally well done. Members discussed how and when the town should move forward with similar proposal for the Wilksonville area.
- b) Halls Mills Easement: Members discussed action items related to the transfer of the easement from owner to a trust. K. Downer noted that the commission would need to meet with the owner and conduct a site visit as the commission is responsible for oversight of the easement terms. W. Baker noted that he has visited the house several times and the owner has paid attention to historical detail in the renovations he has observed.

New Business: None

Announcements and Correspondence:

- a) 2017 Street List for Sutton was received.
- b) A copy of the Municipal Record Retention requirements for historical commissions was recieved and filed with the clerk.

W. Baker made a motion to adjourn. M. Kellogg seconded. Vote: 5 in favor, no opposed. Motion/Carries. Meeting adjourned at 7:24pm.

Respectfully Submitted: Mark Kellogg, Clerk

Keith Downer, Chair