1. **Call to Order/Roll Call.**
2. **Agenda Review**
3. **New Business**
   
   A. Election of Officers --- Chair, Vice Chair, and Clerk
   
   B. Approve proposed monthly meeting schedule for 2024
   
   C. Storytelling Session #2 with: Virginia Schultz-Charrette, Verna Gilson, and Sheila Sedlack
   
   [Winsted author's new book on Winchester shares history 'a lot of people don’t know' (registercitizen.com)]
   
   D. Schedule subcommittee meeting for Wayside Exhibit signage working session
   
4. **Old Business**
   
   A. Develop a strategic plan and priorities during March 1, 2024 regular meeting
   
   B. Winchester Underground Railroad discussion for future public program
   
   C. Discussion of Historic Buildings / Structures / Places list
   
   [Winchester – Historic Buildings of Connecticut (historicbuildingsct.com)]
   [Winchester/Winsted – Historic Buildings of Connecticut (historicbuildingsct.com)]
   [Article: National Register of Historic Places (townofwinchester.org)]
   
   D. Discussion of historic designation for New England Pin Company mill building, 10 Bridge Street
   
   [State Register of Historic Places (ct.gov)]
   [New England Pin Co. | Making Places (connecticutmills.org)]
   
   E. Discussion regarding potential for proposing Historic Neighborhood Districts
   
   [https://preservationct.org/local-districts]
   
   F. Discussion regarding Historic District designation – expansion of East and West Districts
   
5. **Approval of Previous Minutes:** **October 18, 2023 & January 4, 2024**
6. **Correspondence.**
   
   None
7. **Adjournment.**

**NEXT MEETING:** Thursday March 1, 2024  4:00pm. – 5:00pm.

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Lynn Kessler  
Steve Vaill (Town Historian)  
Deb Kessler  
Lauren Dombrowski, Clerk  
Steve Dew  
Hamish Lutris  
Virginia Shultz-Charrette