1. **Call to Order/Roll Call.**

2. **Agenda Review**

3. **Approval of Previous Minutes: March 7, 2024 regular meeting**

4. **Correspondence**
   - NONE

5. **New Business**
   - A. Follow up discussion for America’s 250th celebration planning and programming schedule
   - B. Consideration for a May 2025 program about the Civilian Conservation Corps – Camp White

6. **Old Business**
   - A. Develop a strategic plan and priorities during June 2024 regular meeting
   - B. Winchester Underground Railroad research for Winchester involvement
   - C. 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)]
   - D. Discussion regarding potential for proposing Historic Neighborhood Districts
     - [https://preservationct.org/local-districts](https://preservationct.org/local-districts)
   - E. Discussion regarding Historic District designation – expansion of East and West Districts

7. **Adjournment.**

   **NEXT MEETING:** Thursday May 2, 2024 4:00pm – 5:00pm