1. Call to Order/Roll Call
Chair Deb Kessler calls the meeting to order at 4:03PM. In attendance are members Lynn Kessler (Vice Chair), Lauren Dombrowski (Clerk), Steve Dew, Hamish Lutris, Virginia Shultz-Charrette, Linda Dew, and Lance Hansen (Director of Land Use/Town Planner). Also in attendance are Esther Dew (144 Old Robertsville Road), Bill Hester (BOS Liaison) and Ed Potter (Torrington resident).

2. Agenda Review
None

3. Approval of Minutes: March 7, 2024
A motion was made by Steve Dew and seconded by Hamish Lutris to approve the minutes of March 7, 2024. The motion was unanimously approved.

4. Correspondence
None

5. New Business
A. Follow up discussion for America’s 250th celebration planning and programming schedule. Discussion. Many wonderful ideas offered by group: Winsted @ Work, Winsted @ War, Winsted Women, Winsted @ Play.
   Possible event(s) location: library, college, schools.
   Hamish Lutris to take the lead on CT 250 events. Will compile survey of topics to be covered:
   Deb Kessler makes a motion to approve Hamish’s lead on Winchester’s involvement in CT 250, Steve Dew seconded, and the board unanimously approves.
   Meeting to be held June 13th at 4PM:
   Lauren Dombrowski makes a motion to approve the addition of a June 13th meeting, Linda Dew seconded the motion, and the motion is unanimously approved.

B. Consideration for a May 2025 program about the Civilian Conservation Corps – Camp White
   Discussion. Lance will make contact and set a date.
   Boy Scouts inclusion/involvement/invite?

6. Old Business
A. Develop a strategic plan and priorities during June 2024 regular meeting. Discussion
B. Winchester Underground Railroad research for Winchester involvement. Discussion
C. Discussion of historic designation for New England Pin Company mill building, 10 Bridge Street.
D. Discussion regarding potential for proposing Historic Neighborhood Districts
E. Discussion regarding Historic District designation – Expansion of East and West Districts.
   *C-E moved/saved for May 2\textsuperscript{nd}, 2024 meeting.

7. Adjournment
   
   \textit{Motion to adjourn made by Lauren Dombrowski, seconded by Hamish Lutris and unanimously approved by the board.}

Respectfully submitted,
Lauren Jones Dombrowski, CCTC,
Asst. Town Clerk – Town of Winchester
Member/Clerk