

## **NORWICH HISTORIC PRESERVATION COMMISSION**

### **Minutes of the Friday, January 19, 2024, 8:30 a.m. Meeting**

*Meeting was hybrid (in person at the Norwich Historical Society (“NHS”)/via Zoom)*

Commissioners Present: Jess Phelps, Phil Zea, Maggie Boone, and Nancy Osgood, chair

Commissioners Absent: Linda Cook

Also present: Sarah Rooker (NHS)

### **NORWICH HISTORIC PRESERVATION COMMISSION MINUTES**

#### 1. Approve Agenda

Phil Zea moved to approve the agenda; Maggie Boone seconded the motion. The motion to approve the agenda passed (4-0).

#### 2. Public Comment

There was no public comment.

#### 3. Review and Approval of the Minutes of the November 16, 2023 Meeting

Nancy Osgood offered a minor correction to the draft minutes; Maggie Boone moved to approve the minutes as drafted and amended; Phil Zea seconded the motion. The motion to approve the minutes, as amended, passed (4-0).

#### 4. Updates and Discussion

- We have not yet received formal notification regarding the Norwich Community Collaborative Inc. CLG grant for the Grange Rehabilitation, but expect to receive positive news in the coming days.
- The NHPC discussed the next steps on publicity for the Jones Circle National Register project. An article in the *Norwich Times* this spring will focus on the neighborhood.
- Work continues on the nomination and the NHPC discussed next steps on ensuring we are complying with our volunteer obligations (all indications are that we will more than meet our required hours and may be able to wrap this grant up more quickly than expected).
- The NHPC focused on recruiting efforts as several long-term commissioners are about to cycle off. Sarah Rooker offered to connect with a few NHS volunteers and Maggie and Jess will work on a listserv post to see if we can locate a few potential candidates.

- Brian Knight is slated to give a presentation on the Jones Circle project on March 14<sup>th</sup> via Zoom. The NHS is assisting in hosting this event.
- The NHPC will plan to connect with the Energy Committee and Planning Commission later this year to follow up on shared goals.

5. Next Meeting

The group selected **Friday, March 22<sup>nd</sup> at 8:30 a.m.** as its next meeting date/time at the NHS.

6. Adjourn

Maggie Boone moved to adjourn the meeting.

Phil Zea seconded the motion.

The motion to adjourn passed unanimously (4-0) and the meeting was adjourned at 9:05 a.m.

Prepared by Jess Phelps, Clerk

APPROVED 03-22-2024