Call to Order: The regular meeting of the East Haddam Historic district commission was called to order by chairman Will Brady at 7:29pm. Chairman Brady appointed Ms. Rubenbauer to sit in place of Mr. Nelson.

Informal Discussion: Chairman Brady mentioned the East Haddam Sportsman club was having a fishing derby on February 8, 2015 and entrance applications were available at the Moodus package store. Mr. Parady appeared before the commission at the request of the Commission to discuss the lighting on the property located at 51 Main Street East Haddam, CT. Chairman Brady stated the commission was not expecting the wash lighting and it had not been mentioned in the certificate of appropriateness. Mr Parady stated the wash lighting was intended for the cast iron flag pole and they had aimed the lighting to also light up the house as well. Mr. Parady also stated the bulbs were the lowest wattage LED bulb available and the lighting fixtures would be scuffed up and painted to much the color of the house. Ms. Miller stated the light was too much. Ms. Rubenbauer stated the flag pole needed to be light at night because of the regulations. Chairman Brady made a comment that perhaps a softer light could be used. Mr. Parady said they would look into it. And see what the could be done. Mr. Parady stated they were also trying to figure out the timing of the light that would be appropriate for that time of year. Mr. Parody stated they were open to different suggestion for the lighting. Mr. Parody left at 7:50pm Further informal discussion ensued.

Adjournment: there being no further business to discuss a motion to adjourn was made by Mr. Zirlis and seconded by Ms. Rubenbauer.

Respectfully submitted

Rebecca Wonneberger