

East Haddam Historic District Commission

January 15, 2013

7:30 pm

The River House

1. Call to Order

The regular meeting of the East Haddam historic district was called to order by chairman Will Brady on Tuesday January 15, 2013 at 7:30 pm. Chairman Brady appointed Ms. Rubenbauer to cover for Mr. Rossi.

2. Attendance

Will Brady, Pam Rubenbauer, and Joe Zirlis

3. Budget

Chairman Brady stated he was not certain what the amount of our budget was for this year he was unable to obtain the amount. However, he suggested the district ask for the same amount as last year's budget. Mr. Zirlis asked about the status of legal notices and where they were allowed to be posted. Chairman Brady stated the reminder was not distributed to a small portion of town so we could not use it. Chairman Brady stated the majority of our budget was used to cover the legal notice fees. Further discussion about what the budget covered ensued.

A motion to approve the budget for the same amount as the last fiscal year was made by Mr. Zirlis and seconded by Ms. Rubenbauer. The motion carried unanimously.

4. Chairman's report

Chairman Brady stated he had received an email that there would be a meeting about the 100th anniversary celebration of the bridge on January 23 at 7:30 pm in the town hall annex and asked Ms. Wonneberger to send an email informing the rest of the commission about the meeting.

-Chairman Brady also stated the town wanted the commission to set goals for the year. Ms. Wonneberger suggested updating the file system and chairman Brady agreed. Chairman Brady also stated he would like to update the historic districts picture collection and have it available in a jpeg. and in a printed format. Mr. Zirlis suggested marking all of the different historic districts on a map. Chairman Brady liked the idea and also suggested the addition of historic properties be marked on the map as well.

-Chairman Brady stated he had been approached by First Selectman Walter about looking at some of the signage proposals the town received because the First selectman's office

was overrun with proposals. Chairman Brady decided to table this discussion until there were more members present.

5. Minutes

Chairman Brady made a motion to approve the minutes as amended. Ms. Rubenbauer seconded the motion and the motion passed unanimously.

6. Adjournment

There being no further business to conduct a motion to adjourn was made Mr. Zirlis by and seconded by Ms. Rubenbauer. The motion passed unanimously and the meeting was adjourned at 8:25 pm.

Respectfully submitted
Rebecca J. Wonneberger
Recording secretary

DRAFT