

Bridgewater Hebron Village District
Meeting minutes
1-23-13

Present: Terry Murphy, Derry Riddle, Bill White, Treasurer Hank Woolner, Building Contractor Joe Hogan.

The Commissioners reviewed the minutes of the Dec 31st and Jan 2nd meeting. Terry moved to accept the minutes as presented, Derry seconded the motion.

Vote in favor

Bill White of Hebron was sworn in as a Commissioner to fill Kathleen Connor's term until the annual election in April. In April Bill will be on the ballot for the remainder of the 2 yr term. Derry will be on the ballot for a three term.

The Commissioners reviewed and signed manifests journals. Acadia Insurance sent an invoice for the policy to the school address by mistake. A notice of cancellation was received by the District. A \$10.00 fee was waived by the company due to the error being theirs.

The Construction of the center is on track. Joe Hogan stated the weather caused a slight issue with the delivery of the roof truces they were delayed a few days. Three spruce trees were discussed; the trees should be removed to avoid shading of the greenhouse.

The Commissioners and Joe Hogan discussed the roof of the school. Ventilation seems to be a problem in some areas. There shingles that may need to be replaced. Joe discussed that there are areas around the eaves where you can see through them. The idea of cutting in more vents was discussed. It was suggested that the District may want to get a quote from Quality Insulation for more insulation. Joe said he would look into the warrantee of the shingles on the current roof.

The electrical work for the greenhouse has been planned out; the electrical work is scheduled to be done during February vacation. Terry stated that a sewer pipe may need to be replaced. Where the pipe is currently may be a problem with tying in the center to the current system, Newfound Plumbing will be doing the plumbing work for the center. Terry stated there was a slop sink in the Janitorial closet that the system maybe able to tie into also.

The Commissioners discussed security upgrades to the school building, Hank stated that a person familiar with school security had looked at the school and given some ideas. Such as placing bal lards in front of the building to prevent anyone possibly trying to drive through the front doors. The idea of replacing the front glass with lexan glass was also discussed. Bill stated that there is a Code Red system in place with Grafton Sherriff's

Office, the Sherriff's sends out emergency calls when needed. Other security ideas were discussed by the Commissioners. The Commissioners will review other options during the year.

Terry stated that the rugs in the building should be scheduled for cleaning during the summer months. Also the fields should be redone this spring. The Commissioners would try to schedule the fields around TTCC's use of the fields.

The next meeting for Commissioners will be on February 13th, and the Annual Budget Hearing will be on February 20th at 6pm. Kathi will do all the postings for the District.

Derry moved at 11:47 to adjourn the meeting, Terry seconded the motion.
Vote in favor.

Submitted by Kathi Begor