

**Bridgewater-Hebron Village District
Commissioner Meeting
January 19, 2012**

Present at this meeting were: Henry Woolner, Kathleen Connor, Terry Murphy, Derry Riddle and two residents.

The meeting started at 6:10 pm.

Minutes of meeting of December 14, 2011 were discussed and accepted.

Discussion of the BHVS Modem - When the school was built there was no need for a cable modem. Subsequently, the SAU had a T1 line installed at BHVS. However, technology has changed and now the T1 line is no longer sufficient. If the District chooses to use Metrocast as suggested by the SAU, we would receive one free modem and have to pay \$60 for the second modem. The SAU wants the free modem and would expect BHVD to pay for the second one. The district can either be lumped in with the SAU technology or remain solo. February 1st is the cutoff date. The SAU does not want to pay for our modem so a decision is needed. Schools and/or municipal buildings receive a free drop from Metrocast, but the second one is at cost. The current system was a BHVD initiative. Moira Campbell was our original contact and we would like to contact her to assist us with this problem. The options are either we pay \$60 a month or we ask the SAU to pay it. Perhaps we can ask Metrocast for a second free modem as we are technically a municipality AND a school which each are entitled to receive 1 free modem. If they accept, great but if not, we will ask the SAU to pay the \$60. Kathleen Connor made the motion to call Metrocast and ask to co-exist as school and municipality in the same building. If not we will regroup and ask SAU to pay the cost for the safety of the school and the building. Derry Riddle seconded. All were in favor.

Playground equipment safety check – Kathleen Connor will contact Game Time to inquire about a safety check and to get a recommendation on what the needs are.

Kathleen stated she would talk with Dana about the cement pad for the playground as discussed in previous minutes and determine if he wants to pursue it.

Terry Murphy made a note that the school inventory needs to be updated on contents of school at a future date.

On another note, it was confirmed that the Town of Bridgewater does owe \$37.00 in reimbursement for a gas cylinder collar. Derry Riddle made this motion and Kathleen Connor seconded.

A resident made a request for additional lighting in the parking areas. This topic will be further discussed at next meeting.

Relative to the plaque for Doug Riddle - No set price set as of yet. Dana has been calling and has been waiting for a return call. Due to the lack of callback in a timely fashion, another company was used in order to have something for the dedication. Hanging options were discussed. 6x8 size confirmed and location where plaque will be placed. Plaque will read "Doug Amoo Riddle" as Amoo is a nickname he uses with the children. Dana will send over quote when received.

Need to set a date for budget meeting for Commissioners only. April 10 is the B-HVD Annual Meeting, so budget work session can be February 16 at 6 with budget hearing February 23 time TBD or February 22 if schedules allow. Confirmation to follow.

Policy upgrade change requested by Derry Kathleen Connor in the first line from "should" to "shall". Terry made motion to accept the change and Kathleen seconded.

The Minutes of December 16 to be sent to Hebron now that approved. Minutes should be send to Diane Burbank – hebronnh2@metrocast.net.

Profit and loss statement reviewed and discussed. Year ended in the black for \$11.24. Insurance for the school is under an umbrella policy of the SAU and it would be good to review the coverage to be sure we are fully covered with today's costs. We will have Skip review and update if necessary.

The deadline for the annual report for the Hebron and Bridgewater town reports is coming up and Terry will provide Derry with a list of items to include and Derry will draft the report starting with a paragraph explaining what the Village District is all about.

Kathleen made a motion to adjourn, Terry seconded, all in favor.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Colleen Kenny
Bridgewater-Hebron Village District Clerk