

Bridgewater-Hebron Village District
Budget Hearing Minutes
February 23, 2012

The meeting began at 6:00pm

Present were: Hank Woolner, Terence Murphy, Derry Riddle, Kathleen Connor.

Discussion of the need for a clarification communication to SAU requesting that anything plunked around the BHVS building requires prior notification to the Commissioners. This intent is to avoid more costly repairs due to lack of knowledge on current system. We want to have more control over SAU decisions. There was a public request that notification be sent certified receipt for verification.

Terence made a motion that \$1000 be contributed to the soccer net. Kathleen seconded this motion. All were in favor

Kathleen updated Commissioners on the playground equipment maintenance check. She contacted the company who provided the playground equipment and spoke with Travis. Travis stated that there are no safety inspections performed by the company, but they will look at it and provide their opinion which would be at no charge. This would come with no liability on the part of the playground equipment company. Any parts needed after a safety check will be paid for by the Bridgewater-Hebron Village District. All agreed this is a good idea. All were in favor. A note was made that we should also check on the condition of the spare slide in storage. Anyone who is available when Travis schedules his visit is invited to attend.

There was an incident of broken glass from the glass case due to plunking. A letter needs to be sent to TTCC regarding damage done by their users. Official notice needs to be sent to Les Dion. Inside activity needs to be supervised inside gym and in hallways, as well as outside before, during and after activities. Glass case repair should be covered by TTCC.

A brief discussion on the budget began. It was noted that while costs are up by \$3000 in maintenance, the expenses for pavement are down \$3000 which keeps the budget the same. No increase in spending. Bottom line budget the same.

Final audit numbers are in. Municipalities have to maintain their funds in a NH bank. Reserve interest rate is low.

A note was made to double check insurance on the building to be sure it is adequate for replacement costs. Terence stated he would review this with Skip Jenness. The insurance policy should be checked at the next meeting to be sure we are fully insured. Automated Alexis Nexus was suggested by a resident which provided text notifications of any change to a policy to the policy holder.

Kathleen made a motion to accept the budget as discussed and reported at this meeting, Terence seconded this motion. All were in favor.

The warrant article needs to be completed by March 26. A motion was made by Derry that if funds allow, \$30,000 be moved from the unreserved fund balance to the maintenance reserve. Motion was seconded by Terence Murphy. All were in favor.

Motion to adjourn made by Derry and seconded by Terence. All were in favor.

Meeting adjourned at 6:42pm

Respectfully submitted,
Colleen Kenny

FINAL