

DRAFT

Bridgewater Hebron Village District
Commissioners Meeting
Minutes
August 22, 2012

Commissioner Terry Murphy opened the BHVD Commissioners meeting at 4:05pm on August 22, 2012.

Commissioners present were Commissioner Derry Riddle of Hebron, Commissioner Kathleen Conner of Hebron and Chairman Terry Murphy of Bridgewater, and District Treasurer Hank Woolner.

Public in attendance: Tom Gumpp, Donna Olszak, Aimee and Tom Kolomick, and Mary Campbell.

The Commissioners reviewed the annual district meeting minutes from April 2012; the Commissioners saw no changes to the minutes.

Treasurer Woolner reviewed the district finances with the Commissioners. The treasurer stated that the towns of Bridgewater and Hebron send in their payments twice a year. The second half payments had not been received yet from the towns.

The Commissioners reviewed the current profit and loss spread sheet. Treasurer Woolner pointed out that the annual audit cost was only a partial payment. The remainder cost would be billed when the audit was completed. He also pointed out that the building repairs are currently about \$5000.00 under budget.

Commissioner Murphy stated that the south side of the building roof was showing signs of wear from the weather. The cost of having the roof being re shingled could be very expensive for the district. Commissioner Riddle asked if the roof should be looked at by a contractor. Commissioner Murphy said at this time the roof should be monitored or a possible idea of having some edging put up for rain drainage.

Commissioner Riddle suggested that the Commissioners take time soon to do a building walk thru for other repairs and to prepare a maintenance schedule of projects to be done and or monitored. Treasurer Woolner stated that an overhead door in the kitchen area had been repaired this past spring for safety concerns. Commissioner Murphy stated that Superior Fencing would at the school on August 31, to repair the fencing around the school grounds. He stated that he would also be meeting with Dan MacLean from the TTCC on the soccer goal nets being anchored into the soccer field.

The Commissioners discussed a proposal for an environmental project at the school. A benefactor is willing to fund a complete project for a greenhouse and for the green study. The building would be similar to the current style of the school building. The current project is in the preliminary stage. Commissioner Riddle asked if the project didn't work would the benefactor be willing to donate to other projects for the school. Commissioner Conner asked if it would be only for BHVS or would the benefactor be willing to donate school district wide. Commissioner Murphy stated that the benefactor would only be donating to BHVS.

Commissioner Riddle asked what the status of the playground equipment was. Commissioner Conner stated that since the walk through had been done she had been in touch a few times with the equipment manufacturer. An assessment of the playground would be expensive at this time. The equipment was safe; the Commissioners should monitor it in the future.

The Commissioners discussed an ongoing issue with the SAU not communicating with the Village District when the SAU is sending in workmen. Commissioner Riddle had sent a letter in January, the letter was responded to by the SAU office attorney. A second letter was sent in late winter but that was ignored. The Commissioners after some discussion chose to send another letter to the SAU office. Commissioner Riddle will prepare the letter.

Commissioner Riddle discussed recent items in the local paper. Commissioner Conner stated that there maybe some confusion about the village district versus the SAU District. She mentioned the petitions for the school to go from k-5, to k-8; her concern was that it may appear that the Commissioners of BHVD have a role in the push for the school. The Commissioners have no formal opinion of the change at this time.

Commissioner Riddle discussed a letter to the editor of the local paper. The letter was mainly written on mis information. After some discussion Commissioner Riddle and Commissioner Conner stated they would work on a letter of response.

Seeing no other business, Commissioner Murphy asked for a motion to adjourn. Commissioner Riddle moved to adjourn, Commissioner Conner seconded the motion. Vote in favor.

Meeting of the Bridgewater Hebron Village District Commissioners adjourned at 5:00pm.