

Bridgewater-Hebron Village District
Meeting Minutes
February 19, 2014

Present: Terry Murphy, Derry Riddle, Hank Woolner

The meeting began at 5:05 p.m.

The minutes of the 1/22/14 meeting were approved as corrected on motion of Derry, seconded by Terry.

The manifests were reviewed and approved.

Bonnette, Page and Stone submitted an estimate of \$450,000 to re-roof the building, which is considerably higher than expected. The proposal includes some new venting, metal valleys, disposal of the old shingles, etc. We will also solicit additional estimates from other companies. It was suggested that we consider applying for building aid from the state based on mold prevention.

The 2014 proposed budget was reviewed. Of note is the inclusion of \$40,000 into the maintenance reserve, anticipating the roof repairs ahead. It was decided to set this money aside rather than obtain a loan for the entire project at this point. The proposed budget would result in 21 cents on the tax rate, which represents 7 cents over last year's 14-cent rate.

A discussion ensued regarding including a conditional warrant article for LED light retrofitting for the parking lot and exterior lights around the building. The conditions would include a 50% contribution from PSNH and NASD sharing half the cost of the remaining balance. Since some of the outside bulbs are in need of replacing, and the offer from PSNH has a time limit, it was thought to be a good time to go forward with this. Terry moved and Derry seconded to include the warrant article. The motion passed.

It was noted that Terry is up for re-election as commissioner.

The three articles on this year's warrant will be: the election of officers, the budget, and the LED lighting.

The TTCC is now aware of the need to protect the gym floor when chairs are being used for sporting events.

An open house for the greenhouse has been scheduled for April 15 from 4 to 7 p.m.

The meeting adjourned at 6:15 p.m. on motion by Terry, with Derry seconding.

Respectfully Submitted,
Derry J. Riddle