

**Bridgewater-Hebron Village District
Meeting Minutes
January 2, 2013**

Present: Terry Murphy, Derry Riddle, Hank Woolner, Keith McBey, Brackley Shaw

The meeting began at 10:05 a.m.

Surface finishes for the Environmental Center were specified as:

- Ideal Canadiana galvanized siding for the exterior of the potting room (classroom) and corridor and lower section of the greenhouse (although if the budget allows a stone or brick veneer will be considered for the greenhouse).
- All metal siding trims will be galvanized.
- Windows on the areas other than the greenhouse will be forest green clad.
- The doors will be painted green to match the existing building.
- The greenhouse structure will be mill aluminum (which should reflect a cost savings over the green finish originally proposed).
- The soffits, roof trim and roof will match the existing building.

It was suggested that stainless steel anchors with epoxy be used to secure the greenhouse structure to the foundation.

The Application and Certificate for Payment (#1) was reviewed. Terry moved to pay BP&S \$81,935. Derry seconded and the motion was approved.

Scheduling the electrical and mechanical work during February vacation was recommended.

Farm vents were suggested as a possible solution for the problems with the roof on the southern side of the main building.

The next construction meeting was scheduled for Wednesday, January 16 at 10 a.m.

The meeting adjourned at 11:10 a.m.

Respectfully Submitted,
Derry J. Riddle