

**Bridgewater-Hebron Village District
Meeting Minutes
December 31, 2012**

Present: Terry Murphy, Derry Riddle, Hank Woolner

The meeting began at 9:10 a.m.

Treasurer Hank Woolner submitted the year-end Balance Sheet and Profit & Loss report, which the group reviewed. Plowing expenses for the last few storms, which we have not received invoices for yet, need to be considered in the 2012 numbers.

Derry Riddle made a motion to encumber \$6,000 from the 2012 surplus to cover alarm system upgrades. Terry Murphy seconded. The motion was approved.

Terry Murphy made a motion to move \$40,000 from the 2012 unreserved fund balance to the maintenance reserve. Derry Riddle seconded. The motion was approved.

The group discussed possible security upgrades to be considered in 2013:

- Bollards at entrances
- Bollards and/or planters at front entrance
- Video cameras at entrances, on the cupola and some interior areas, with monitoring in the office and through multi-user remote access.
- Lexan panels at entrances
- Clear numbering of rooms, using the existing plans. Simple laminated schematics should be posted in hallways and also made available digitally to emergency services.

A construction meeting will be held Wednesday, January 2 at 10:00 a.m.

The meeting adjourned at 10:10 a.m.

Respectfully Submitted,
Derry J. Riddle